2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachmer

SIGNATURE:

Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # S81031 1. Entity Name CENTRAL VETERINARIAN EMERGENCY HOSPITAL, INC. Principal Place of Business Mailing Address 1546 SAN MARCO BLVD JACKSONVILLE FL 1166 LANE AVE S JACKSONVILLE FL 32205 2. Principal Place of Business 3. Maikna Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-3091110 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AUSHERMAN, ROBERT W 1166 LANE AVENUE S. Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32205 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000025974 □ Change 02/02/04-80125-024 150.00 TITLE Ð ☐ Delete BILLE Addition ATHEY, CHARLES W. PARAME MAME STREET ADDRESS 5844 FT. CAROLINE ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32211 CITY-ST-ZIP TITLE ☐ Delete Tttl # ☐ Change Addition AUSHERMAN, ROBERT W. NAME tsans STREET ADDRESS 1166 LANE AVENUE SOUTH STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32205 CITY-ST-ZIP TITLE Delete TISS F ☐ Change Addition | HINRICHS, WARREN L. NAME STREET ADDRESS STREET ADDRESS 1430 STATE ROAD 13 N CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32259 TITLE ☐ Delete TITLE ☐ Change T Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SY-ZIP 33TEE ☐ Delete TITLE Change Addition 2635.65 MASSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY -ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplied entail report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the corporation of the receiver of the rece

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