

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

1-2

**PROFIT CORPORATION ANNUAL REPORT 1997**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**

97 JUL 18 AM 9:08

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**DOCUMENT # V54017**

**(1)**

1. Corporation Name

**RICHTER ANIMAL HOSPITAL, INC.**



Principal Place of Business

**4569 PONCE DE LEON BLVD.  
CORAL GABLES FL 33148**

Mailing Address

**4569 PONCE DE LEON BLVD.  
CORAL GABLES FL 33148-1832**

3. Date incorporated or Qualified  
**07/27/1992**

3a. Date of Last Report  
**04/23/1996**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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25

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4. FEI Number  
**65-0346259**

Applied For  
Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

**\$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BARON, RICHARD  
11077 BISCAYNE BLVD.  
SUITE 307  
MIAMI FL 33161**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  DELETE  
NAME **D RICHTER, BRADLEY**  
STREET ADDRESS **4569 PONCE DE LEON BLVD.**  
CITY-ST-ZIP **CORAL GABLES FL**

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
**200002247262--3**  
**-07/24/97--01121--008**  
**\*\*\*\*165.00 \*\*\*\*165.00**

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

*[Handwritten Signature]*

*[Handwritten: 7/26/97 305 667582]*

CR2E034 (9/96)

7/15/97 2-D

RICHTER ANIMAL HOSPITAL  
BRADLEY RICHTER D.V.M.  
4569 PONCE DE LEON BLVD.  
CORAL GABLES, FLORIDA 33146  
TELEPHONE (305) 667-5821

To Whom It May Concern

I spoke to an employee at your Division of Corporations who told me I should write you a letter explaining this situation. He explained to me that you have the authority to waive the late filing fee.. if you would...

My name is Janice DeAngelo and I am an employee at Richter Animal Hospital. Part of my duties here include writing checks for bills that are due, checking invoices... A/P & A/R, etc. I am pretty new here and today when my employee received a 2<sup>nd</sup> notice for a filing fee for his 1997 Profit Corp. Annual Report, he was very upset as he had left the booklet for me in April to be paid by 5/1/97. I did not recognize the booklet to be a bill! I thought it was an annual report of some kind.. and I filed it in a Dept. of State file. The late fee would be \$385.00 above the original fee of \$165.00 and I am responsible for it. I don't make a high salary and this would be a very big problem for me. I made a mistake, but it was innocent. My employer always pays on time ->