FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 FEB 27 AM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **465363** **(0)**

1. Corporation Name

VETERINARY EMERGENCY CLINIC OF CENTRAL FLORIDA, INC.

Principal Place of Business	Mailing Address
882 JACKSON STREET WINTER PARK FL 32789	882 JACKSON STREET WINTER PARK FL 32789

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/25/1974	3a. Date of Last Report: 01/25/1994
4. FEI Number: 59-1565694	☐ 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	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

GEORGE, JACKIE
882 JACKSON AVENUE
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

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: Jackie George — Jackie George — 2/21/95
(Signature, typed or printed name of registered agent and, if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP DT	11 TITLE	DT	☒ Change ☐ Addition
NAME	SIMMONS, LELAND	12 NAME	Simmons, Leland	
STREET ADDRESS	8932 S APOPKA VINELAND RD	13 STREET ADDRESS	8932 S. Apopka Vineland Rd.	
CITY-ST-ZIP	ORLANDO FL	14 CITY-ST-ZIP	Orlando, FL	
TITLE	DV DP	21 TITLE	DP	☒ Change ☐ Addition
NAME	HALL, MARC	22 NAME	Hall, Marc	
STREET ADDRESS	733 S BLUFORD ROAD	23 STREET ADDRESS	733 S. Bluford Road	
CITY-ST-ZIP	OCOEE FL	24 CITY-ST-ZIP	Ocoee, FL	
TITLE	DV	31 TITLE	DV	☒ Change ☐ Addition
NAME	FINNELL, GLENN	32 NAME	Finnell, Glenn	
STREET ADDRESS	11265 SOUTH HIGHWAY 441	33 STREET ADDRESS	11265 South Highway 441	
CITY-ST-ZIP	ORLANDO FL	34 CITY-ST-ZIP	Orlando, FL	
TITLE	D	41 TITLE	Same	☐ Change ☐ Addition
NAME	ACKERMAN, WILLIAM	42 NAME		
STREET ADDRESS	2940 EAST HIGHWAY 192	43 STREET ADDRESS		
CITY-ST-ZIP	KISSIMMEE FL	44 CITY-ST-ZIP		
TITLE	DS	51 TITLE	Same	☐ Change ☐ Addition
NAME	GRIFFITH, EDWARD	52 NAME		
STREET ADDRESS	2320 MARKINGHAM ROAD	53 STREET ADDRESS		
CITY-ST-ZIP	MAITLAND FL	54 CITY-ST-ZIP		
TITLE	~~DT D~~	61 TITLE	D	☒ Change ☐ Addition
NAME	~~MEADOWS, JOHN W., DVM~~	62 NAME	Miller, John	
STREET ADDRESS	~~4909 JOHN YOUNG PKWY~~	63 STREET ADDRESS	500 State Road 50	
CITY-ST-ZIP	~~ORLANDO FL~~	64 CITY-ST-ZIP	Winter Garden, Fl.	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on the 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.

SIGNATURE: Marc A. Hall DVM — MARC A. HALL DVM — 2/21/95 — 407656 6050
(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) (Date) (Daytime Phone #)

Marc A. Hall

004667 CP