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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

5150 UNIVERSITY BLVD WEST



FLORIDA DEPARTMENT OF STATE

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Mar 07 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 379522

(6)

5150 UNIVERSITY BLVD WEST

Mailing Address

THE UNIVERSITY BOULEVARD ANIMAL HOSPITAL, INC.

JACKSONVILLE FL 32216 JACKSONVILLE FL 32218-5940 3. Date Incorporated or Qualified 3a. Date of Last Report 03/29/1971 04/05/1996 4. FEI Number Principal Place of Business 2a. Mailing Address Applied For 59-1347555 21 26 Not Applicable Suite Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CLAMPETT.EDWIN G Name 5150 UNIVERSITY BLVD W **B2** Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32216 83 84 City Zip Code 85 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE types expressed as a selection asserted agent and little mapplicable (NOTE: Registered Agent signature required when reinstating) 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) OFFICERS AND DIRECTORS DELETE 1.1 TITLE Change Addition TITLE CLAMPETT, EDWIN G 1.2 NAME NAME 5150 UNIVERSITY BLVD. W. 1.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 1.4 CITY-ST-ZIP CITY - \$1 - Z# D DELETE ☐ Change Addition 21 TITLE 101:8 WRIGHT,C FOSTER NAME 2.2 NAME **5844 FORT CAROLINE ROAD** 2.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CHIY-SI-ZIP 2.4 CHTY-ST-ZIP D DELETE Change Addition 3.1 TITLE THEE JACKSON, ROBERT I NAME 3.2 NAME 8560 ARLINGTON EXPR. 3.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 3.4 CITY-ST-ZIP C(TY-\$1-ZIP DELETE Addition $T1^T \vdash F$ 4.1 TITLE Change 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP COTY ST- ZIP Change DELETE 5.1 TITLE noitibhA [] 1171.6 5.2 NAME NAME 5.3 STREET ADDRESS STIFFET ADDRESS 5 4 CITY-ST-ZIP COTY-ST-ZIP DELETE 61 TITLE THEF 6.2 NAME NAMi 6.3 STREET ADDRESS STEEL CALORESS

6.4 CITY - ST-ZIP

information inclicated 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

14. I do 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