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2005 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 16, 2005 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # 465363 02-16-2005 90048 006 ***150.00 VETÉRINARY EMERGENCY CLINIC OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 50016495 195 CONCORD DRIVE 195 CONCORD DRIVE CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 2. Principal Place of Business 3. Mailing Address 2 Suite, Apt. #, etc. Suite, Apt. #, etc. 02012005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-1565694 Not Applicable Country Zip 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 CANADA, CAROLYN Street Address (P.O. Box Number is Not Acceptable) 195 CONCORD DRIVE CASSELBERRY, FL 32707 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D Director TITLE Addition ☐ Oelete TITLE ☐ Change Priehs Daniel 9901 South U.S. Hwy 17-92 HAYES, CHARLES M NAME NAME STREET ADDRESS 195 CONCORD DR. STREET ADDRESS CITY-ST-ZIP CASSELBERRY, FL 32707 CITY-ST-7P Maitland, FL 32751 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARRINSON, RICHARD NAME STREET ADDRESS 1080 W HWY 434 STREET ADDRESS CITY-ST-ZIP MALABAR, FL 32950 CITY-ST-ZIP TITLE ☐ Delete MILE Change ☐ Addition RUBINSTEIN, RICHARD NAME NAME STREET ADDRESS 1490 TUSCAWILLA ROAD STREET ADDRESS OVIEDO, FL 32765 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CANNON, RANDALL NAME NAME STREET ADDRESS 753 FAIRBANKS DR STREET ADDRESS CITY-ST-7IP WINTER PARK, FL 32789 CITY-ST-ZIP ☐ Delete TITLE TITLE Addition ☐ Change WILLIAMS, PAUL NAME STREET ADDRESS 1491 EAST STATE ROAD 434 STREET ADDRESS WINTER SPRINGS, FL 32708 CITY-ST-7IP CITY-ST-7IP D: 30-31-31-4-20-4 ☐ Delete ☐ Change TITLE TITLE ☐ Addition MCABEE, SCOTT NAME STREET ADDRESS **4586 PALMETTO AVE** STREET ADDRESS CITY-ST-7/P WINTER PARK, FL 32792 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 supplemental 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee el changed, or on an attachment with an address I other like empowered.