

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

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Jun 02 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997

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



DOCUMENT # 483280  
1. Corporation Name  
EUSTIS VETERINARY Hospital, Inc

Principal Place of Business Mailing Address  
2710 KURT STREET  
EUSTIS, FLORIDA, 32726

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

|                                                                                         |                                                                     |
|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| 3. Date Incorporated or Qualified                                                       | 3a. Date of Last Report                                             |
|                                                                                         | 4/96                                                                |
| 4. FEI Number                                                                           | Applied For                                                         |
| 59-1617584                                                                              | 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 | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

|                                                       |                   |
|-------------------------------------------------------|-------------------|
| 81 Name                                               | Lewis A. Townsend |
| 82 Street Address (P.O. Box Number is Not Acceptable) | 2710 KURT ST.     |
| 83                                                    |                   |
| 84 City                                               | EUSTIS            |
| 85 FL                                                 | Zip Code 32726    |

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 Lewis A. Townsend Date 5/1/97

| 12. OFFICERS AND DIRECTORS |                        | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|------------------------|-------------------------------------------------------|--|
| TITLE                      | President              | 1.1 TITLE                                             |  |
| NAME                       | Lewis A. Townsend      | 1.2 NAME                                              |  |
| STREET ADDRESS             | 2710 KURT ST           | 1.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | EUSTIS, Florida, 32726 | 1.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                        | 2.1 TITLE                                             |  |
| NAME                       |                        | 2.2 NAME                                              |  |
| STREET ADDRESS             |                        | 2.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                        | 2.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                        | 3.1 TITLE                                             |  |
| NAME                       |                        | 3.2 NAME                                              |  |
| STREET ADDRESS             |                        | 3.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                        | 3.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                        | 4.1 TITLE                                             |  |
| NAME                       |                        | 4.2 NAME                                              |  |
| STREET ADDRESS             |                        | 4.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                        | 4.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                        | 5.1 TITLE                                             |  |
| NAME                       |                        | 5.2 NAME                                              |  |
| STREET ADDRESS             |                        | 5.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                        | 5.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                        | 6.1 TITLE                                             |  |
| NAME                       |                        | 6.2 NAME                                              |  |
| STREET ADDRESS             |                        | 6.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                        | 6.4 CITY-ST-ZIP                                       |  |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(3)(b), 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 recorder 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 as an attachment with an address.

SIGNATURE Lewis A. Townsend Date 5/1/97 352-357-6688

CR2E034 (9/96)