2006 FOR PROFIT CORPORATION ANNUAL RÉPORT (AR)

Mar 30, 2006 08:00 AM **Secretary of State DOCUMENT # 483280** 1. Entity Name EUSTIS VETERINARY HOSPITAL, INC. Principal Place of Business Mailing Address 2710 KURT ST EUSTIS FL 32726 2710 KURT ST EUSTIS FL 32726 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1617584 Not Applicat: Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOWNSEND, LEWIS A Street Address (P.O. Box Number is Not Acceptable) **2710 KURT ST** EUSTIS FL 32726 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 explicable (NOTE Registered Agent argnature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete THE ☐ Change ☐ Addition NAME TOWNSEND, LEWIS A. RIAME STREET ACCORDESS 2710 KURT ST. STREET ADDRESS CITY-ST-709 EUSTIS FL CITY-ST-2IP 016 150.00 7871.5 Delete ☐ Change 1)TLE Addition NAME NAME STREET ADDRESS STREET ACORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delege TITLE ☐ Change ☐ Addition NAME NAME STREE! ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 733) F ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete ☐ Change Addition NAME SIRBAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DIFY-ST-ZIP TITLE Delete Change ☐ Addition MAME NAME STREES ADDRESS STREET ADORESS CSTY-ST-ZIP CLTY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

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