2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURES

Feb 02, 2004 08:00 AM Secretary of State **DOCUMENT # 515829** JOHN YOUNG PARKWAY ANIMAL HOSPITAL JOHN W. MEADOWS D.V.M., P.A. Principal Place of Business Mailing Address 4020 JOHN YOUNG PARKWAY 4020 JOHN YOUNG PARKWAY ORLANDO FL 32804 ORLANDO FL 32804 2. Principal Place of Business 3. Mailing Address Suite. Apt # etc. Suite Apt # etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-1693494 Not Applicable Zısı Ζıp Country 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 MEADOWS, JOHN W Street Address (P.O. Box Number is Not Acceptable) 4020 JOHN YOUNG PARKWAY ORLANDO FL 32804 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 purified name of registered agent and title if applicable (NOTE, Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD BILE Delete TITLE ☐ Change ☐ Addition U00000029066 02/04/04-80052-002 150.00 NAME MEADOWS, JOHN W NAME STREET ADDRESS 4020 JOHN YOUNG PARKWAY STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-\$1-21P TITLE ☐ Defete THE ☐ Change Addition NAME MEADOWS, PATRICIA'S. NAME STREET ADDRESS 1026 PAR STREET STREET ADDRESS. ORLANDO FL CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEFLE ☐ Delete TITLE Change Addition NAME MAARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE THRE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delele ፕሄፕኒድ TRILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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.

John W. Mondows

FILED