2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 14, 2004 8:00 am DOCUMENT # F13977 Secretary of State 1. Entity Name 05-14-2004 90005 023 ***550.00 VETERINARY EMERGENCY CLINIC OF LAKE COUNTY, Principal Place of Business Mailing Address 11645 N HWY 441 2331 E. HILLTOP ST TAVARES FL 32778 FRUITLAND PARK FL 34731 2. Principal Place of Business 3. Mailing Address Suite. Act. #. etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2060387 Not Applicable Zip 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 Name TAYLOR, L E Street Address (P.O. Box Number is Not Acceptable) 1029 WÉST MAGNOLIA STREET LEESBURG FL 34748 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, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TTD F Delete THE Change Addition NAME ALLEN, JAY H NAME STREET ADDRESS RT 2 BOX 246 K STREET ADDRESS LEESBURG FL 34748 CITY-ST-7IP CITY-ST-ZIP Delete HTLE TITLE ☐ Change Addition YOUNG, FERRELL NAME STREET ADDRESS 2331 HILLTOP EAST STREET ADDRESS CITY-ST-ZIP FRUITLAND PARK FL 34731 CITY-ST-ZIP ☐ Detete TITLE Change Addition NAME TOWNSEND, LEWIS A NAME STREET ADDRESS 2710 KURT STREET STREET ADDRESS CITY-ST-ZIP EUSTIS FL 32726 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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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.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTEP JAME OF SIGNING OFFICER OR DIRECTOR

Dayline Phone #