SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (2)F21291 PINE CASTLE ANIMAL CLINIC, P. A. Principal Place of Business Mailing Address 5250 SO ORANGE AVENUE 5250 SO ORANGE AVENUE ORLANDO FL 32809 ORLANDO FL 32809 3a. Date of Last Report 3. Date incorporated or Qualified 02/19/1981 12/12/1995 4. FEI Number Applied For Principal Place of Business 2a. Mailing Address 2. 59-2067531 Not Applicable 26 21 \$8.75 Additional Suite, Apt #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 8. This corporation has liability for intangible tax under s. 199 032 Country Country Zin Yes 🗌 No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LAUTENSCHLAGER, CRAIG J 5250 SO ORANGE AVENUE 62 Street Address (P.O. Box Number is Not Acceptable) **ORLANDO FL 32809** 83 City Zip Code 84 85 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. DAIE SIGNATURE (NOTE: Registered Agent signature required when rehalating) Signature: typed or printed name of registered agent and title if applicable (96/E)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Addition DELETE I €nanoe 111118 TITLE CR2E034 LAUTENSCHLAGER, CRAIG 1.2 NAME 5250 SO ORANGE AVENUE STREET ADDRESS 1.3 STREET ADDRESS ORLANDO, FL 00000 1.4 CHY - ST - ZIP DITY-ST-ZIP Change Addition DELETE 2.1 THILE TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CHY - ST - ZIP CITY-ST-ZIP Change Addition DELETE TITLE 3.1 TITLE 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY - ST - ZIP CITY-ST-ZIP Addition Change ____ DELETE 4.1 TITLE TITLE 4 2 NAME NAME 43 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Addition Change DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - 7P CITY-ST-ZIP DELFTE Change Addition 6 1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6 4 City - St - ZiP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and

SIGNATURE:

that my name appears in

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

or Block 13 if changed, or on an attachment with an address

7/11/76

Lautenschlager