

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.  
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$175)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # F94000004452 (8)

1. Corporation Name

THE PET PRACTICE, INC.

FILED  
95 JUL -7 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Principal Place of Business

1018 W. NINTH AVE.  
KING OF PRUSSIA PA 19406

Mailing Address

1018 W. NINTH AVE.  
KING OF PRUSSIA PA 19406

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/26/1994

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

38-3136205

Applied For

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 ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST.  
SUITE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CEO  
NAME FOSTER, JOHN H  
STREET ADDRESS 1018 W. NINTH AVE.  
CITY - ST - ZIP KING OF PRUSSIA PA 19406

TITLE PD  
NAME COHEN, PETER J  
STREET ADDRESS 1018 W. NINTH AVE.  
CITY - ST - ZIP KING OF PRUSSIA PA 19406

TITLE S  
NAME BARRATT, WARREN D  
STREET ADDRESS 1018 W. NINTH AVE.  
CITY - ST - ZIP KING OF PRUSSIA PA 19406

TITLE V  
NAME NAGY, STEPHEN F  
STREET ADDRESS 1018 W. NINTH AVE.  
CITY - ST - ZIP KING OF PRUSSIA PA 19406

TITLE VD  
NAME DWORKIS, ANDREW S  
STREET ADDRESS 24300 SOUTHFIELD RD.  
CITY - ST - ZIP SOUTHFIELD MI 48075

TITLE AS  
NAME OUMETTE, ROBERT A  
STREET ADDRESS 237 PARK AVE.  
CITY - ST - ZIP NEW YORK NY 10017

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D Foster, John H  
1.2 NAME Foster, John H  
1.3 STREET ADDRESS 1016 W. Ninth Ave  
1.4 CITY - ST - ZIP King of Prussia, PA 19406 ☒ Change ☐ Addition

2.1 TITLE C  
2.2 NAME Nagy, Stephen F  
2.3 STREET ADDRESS 1016 W. Ninth Ave  
2.4 CITY - ST - ZIP King of Prussia, PA 19406 ☒ Change ☐ Addition

3.1 TITLE AT  
3.2 NAME Mark G. Hardin  
3.3 STREET ADDRESS 1018 W. Ninth Ave  
3.4 CITY - ST - ZIP King of Prussia, PA 19406 ☐ Change ☒ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP ☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP ☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP ☐ Change ☐ Addition

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 110.07(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 a partner 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 (changed), or both in attachment with an address.

SIGNATURE:

Mark G. Hardin

6/15/95 610.992.8813

Daytime Phone #