

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 20 PM 3:41

DOCUMENT # G48063 (3)

1. Corporation Name

LUTZ ANIMAL HOSPITAL, MARY A. LEISNER, V.M.D., P
.A.

Principal Place of Business

1730 US HWY. 41 NORTH
220 SOUTH FRANKLIN ST.
LUTZ FL 33549
US

Mailing Address

220 SOUTH FRANKLIN ST.
TAMPA FL 33602
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/30/1983

3a. Date of Last Report

01/28/1994

2. Principal Place of Business

21 1730 U.S. HIGHWAY 41

Suite, Apt. #, etc.

2a. Mailing Address

26 1730 U.S. HIGHWAY 41

Suite, Apt. #, etc.

4. FEI Number

59-2301800

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

City & State

27 LUTZ, FL.

Zip

24 33549

Country

25 PASCO

City & State

28 LUTZ, FL.

Zip

29 33549

Country

30 PASCO

9. Name and Address of Current Registered Agent

HADLOW, RICHARD B.
220 S. FRANKLIN STREET
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name

VINCENT J. LEISNER

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

4625 VICTORIA ROAD

83

84 City

LAND O'LAKES

FL

85

Zip Code

34639

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

Vincent J. Leisner

(NOTE: Registered Agent signature required when re-registering)

DATE: 2-14-95

12. OFFICERS AND DIRECTORS

TITLE DP
NAME LEISNER, MARY
STREET ADDRESS 1730 US HWY 41 NORTH
CITY-ST-ZIP LUTZ, FL 00000
ERROR - NO CHANGE

TITLE S
NAME LEISNER, VINCENT J.
STREET ADDRESS 1730 US HWY 41 NORTH
CITY-ST-ZIP LUTZ FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 110.07(3)(b), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an addition with an address.

SIGNATURE:

Vincent J. Leisner

DATE: 2-14-95

813-944-3667