2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 11, 2008 08:00 AN DOCUMENT # G67208 1. Entity Name Secretary of State WAYNE R. DIAMOND, D.V.M., P.A. Principal Place of Business Mailing Address 987 S.E. MONTEREY ROAD STUART FL 34994 987 S.E. MONTEREY ROAD STUART FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2336908 Not Applicable Country Zip 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 SOPKO, JAMES Street Address (P.O. Box Number is Not Acceptable) 2307 SÉ MONTEREY ROAD STUART FL 34996 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 prened Hanrie of registered innert and tile if applicable (NOTE: Registried Ager Laightiture required when reinstaurig DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME DIAMOND, WAYNE R DVM NAME U000000822467 STREET ADDRESS 987 SE MONTEREY ROAD STREET ADDRESS 02/19/08-80067-025 150.00 CITY-ST-ZIP STUART FL 34994 CITY-ST-ZIP De-ete Change ☐ Addition TITLE TITLE BALL, RONALD S DVM 987 SE MONTEREY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-712 STUART FL 34994 CITY-ST-ZIP Change ☐ Addition TITLE De'ete TITLE NAME PIKE, PATRICIA DVM NAME STREET ADDRESS 987 SE MONTEREY ROAD STREET ADDRESS CITY-ST-ZIP STUART FL 34994 CITY-ST-ZIP TITLE Deiete TITLE Change Addition HAM: NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP City-St-2IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP TITLE ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

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