

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # H11199 (7)  
1. Corporation Name  
ANIMAL MEDICAL CLINIC OF PANAMA CITY BEACH, INC.

Principal Place of Business  
ANIMAL CARE CENTER  
8905 FRONT BEACH ROAD  
PANAMA CITY BEACH FL 32407

Mailing Address  
ANIMAL CARE CENTER  
8905 FRONT BEACH ROAD  
PANAMA CITY BEACH FL 32407

FILED  
Jul 24 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/06/1984

4. FEI Number

59-2424923

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

MCLELLAND, SCOTT D.  
8905 FRONT BEACH RD.  
PANAMA CITY BEACH FL 32407

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 PD ☐ DELETE

NAME MCLELLAND, SCOTT D  
STREET ADDRESS 8905 FRONT BEACH ROAD  
CITY-ST-ZIP PANAMA CITY BEACH FL 32407

TITLE PD ☐ DELETE

NAME SLEETH, CHARLES D  
STREET ADDRESS 8905 FRONT BEACH ROAD  
CITY-ST-ZIP PANAMA CITY BEACH FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

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

100002598951

-07/27/98--01004--043

\*\*\*150.00

14. 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 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 attachment with an address.

SIGNATURE:

*[Signature]*

7/15/98 890-235-2877

CR2E034 (5/98)



ANIMAL CARE CENTER

8905 Front Beach Road  
Panama City Beach, FL 32407  
Telephone: (904) 235-2877

July 15, 1998

To Whom It May Concern:

We have just received our 1998 Profit Corporation Annual Report packet in the mail marked 2nd notice. After researching our files, we have no record of receiving a 1st notice, therefore we do not feel we should pay a late fee penalty. Enclosed is our check for \$150.00 and completed forms. If this is not satisfactory, please contact us by mail or phone as soon as possible. Thank you for your consideration in this matter.

Address: Animal Medical Clinic of Panama City Beach, Inc.  
Animal Care Center  
8905 Front Beach Rd.  
Panama City Beach, FL 32407

Phone: (850)235-2877

Fax: (850)234-2298

Sincerely,

Charles D. Sleeth, D.V.M.  
Vice President