FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # (5) J63899 SHAFFER & SHAFFER, D.V.M., P.A. Principal Place of Business Mailing Address C/O JEFFREY A. SHAFFER 11837 E. COLONIAL DRIVE C/O JEFFREY A. SHAFFER 11937 E. COLONIAL DRIVE ORLANDO FL 32828-4729 ORLANDO FL 32826 3. Date Incorporated or Qualified 3a. Date of Last Report 03/26/1987 05/01/1996 2. Principal Flace of Business 2a. Mailing Address 4. FEI Number Applied For 59-2783001 21 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Country 8. This corporation has liability for intengible tax under s. 199 032, Ζıp Yes No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 SHAFFER, JEFFREY A. 11937 E. COLONIAL DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32626 R3 84 City Zip Code 65 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, typical or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. OFFICERS AND DIRECTORS 13. HILE DELETE 1.1 TITLE Change Addition SHAFFER, JEFFREY A. 1.2 NAME CR2E034 NAME 11937 E. COLONIAL DR STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL City - St - 7iP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE SHAFFER, KENDRA W. NAME 2.2 NAME 11937 E. COLONIAL DR. STREET ADDRESS 2.3 STREET ADDRESS ORLANDO FL 2.4 CITY-ST-2IP CITY - ST- ZIP DELETE Change Addition THE 3.1 TITLE PERREAULT, MARK E. PERRIAULT, MARK E. MAME 11937 E. COLONIAL DR 3.3 STREET ADDRESS STREET ADDRESS ORLANDO FL CHY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE THLE NAMi 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHY-ST-70 DELETE Change Addition 5.1 TITLE THE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP DELETE Addition 6.1 TITLE 11114 NAME 6.2 NAME

6.4 CITY-ST-ZIP 14. I do 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 ment with an address

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

C(1Y - \$1 - Z)P

FILED

Apr 15 1997 8:00am