

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

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J98654 (3)

1. Corporation Name
BAY ANIMAL HOSPITAL, INC.



Principal Place of Business C/O RANDY DEAN EUBANKS 2003 E. BUSINESS HWY. 98 PANAMA CITY FL 32401	Mailing Address C/O RANDY DEAN EUBANKS 2003 E. BUSINESS HWY. 98 PANAMA CITY FL 32401
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/20/1987	
21. Suite, Apt. #, etc.	22. City & State	23. Zip	24. Country	25. Zip	26. Country
27. Suite, Apt. #, etc.		28. City & State		29. Zip	
30. Country		31. City & State		32. Zip	
33. Country		34. City & State		35. Zip	
36. Country		37. City & State		38. Zip	
39. Country		40. City & State		41. Zip	
42. Country		43. City & State		44. Zip	
45. Country		46. City & State		47. Zip	
48. Country		49. City & State		50. Zip	
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66. Country		67. City & State		68. Zip	
69. Country		70. City & State		71. Zip	
72. Country		73. City & State		74. Zip	
75. Country		76. City & State		77. Zip	
78. Country		79. City & State		80. Zip	
81. Country		82. City & State		83. Zip	
84. Country		85. City & State		86. Zip	
87. Country		88. City & State		89. Zip	
90. Country		91. City & State		92. Zip	
93. Country		94. City & State		95. Zip	
96. Country		97. City & State		98. Zip	
99. Country		100. City & State		101. Zip	

9. Name and Address of Current Registered Agent EUBANKS, RANDY DEAN 2003 E. BUSINESS HWY. 98 PANAMA CITY FL 32401		10. Name and Address of New Registered Agent	
81. Name		82. Street Address (P.O. Box Number is Not Acceptable)	
83.		84. City	
85. Zip Code		86. State	

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]* *[Signature]* DATE: **4/10/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD EUBANKS, RANDY DEAN	1.1 TITLE	
NAME	3537 E 43RD STREET	1.2 NAME	
STREET ADDRESS	PANAMA CITY FL	1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	TD EUBANKS, LINDA	2.1 TITLE	
NAME	3537 E 43RD STREET	2.2 NAME	
STREET ADDRESS	PANAMA CITY FL	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	VD BALL, JAMES H.	3.1 TITLE	
NAME	RT. 1, BOX 1351	3.2 NAME	
STREET ADDRESS	PANAMA CITY FL	3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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]* **RANDY EUBANKS President 4/10/98 (850) 763-2133**

CR2E034 (10/97)