SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** K80115 (4) SOUTH DIXIE ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address 6510 S. DIXIE HWY 6510 S. DIXIE HWY WEST PALM BEACH FL 33405-0229 WEST PALM BEACH FL 33405-0229 3a. Date of Last Report 06/14/1995 Date Incorporated or Qualified 04/13/1989 4. FEI Number Applied For 2. Principal Place of Business 2a, Mailing Address 65-0120758 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 8. This corporation has liability for intangible tax under s. 199 032, Country Country Z_{10} Zιο Yes No Florida Statutes 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent COREN, RICHARD A. 1330 SW 4TH AVE #A Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33316 83 Zip Code 84 City 85 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. Thereby accept the appointment as registered agent. Lam lample, with any accept the appointment as registered agent. Lam lample, with any accept the appointment as registered agent. SIGNATURE (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. DELETE 11103 THLE E034 COREN. BRUCE 1.2 NAME 225 DYER RD STREET ADDRESS 1.3 STHEET ADDRESS W PALM BCH FL 1.4 CITY ST- 20P C(TY - ST - ZIP DELETÉ Change Addition 21 Talle TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 C-TY - ST - ZIP CiTY+ST-Z/P Change Addition DELETE 3.1 THTLE TITLE NAME 3 2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY - ST - 7IP Change Add tion DELETE 41 TITLE TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 C+TY - ST - ZIP CITY-ST-ZIP DELETE Addition [| Change 5 1 TITLE TI?LE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 City - \$1 - ZiP CITY - ST - ZIP Change Addition DELETE 61 TITLE TITLE 6 2 NAME NAME. 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - Z/P CITY-ST-ZIP 14. I do hereby cerify that the information supplied with this filing is voluntarily furnished and ooes not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapged, or on an attachment with an address.

SIGNATURE: