SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (3)L06960 ANIMAL MEDICAL CENTER, INC. Mailing Address Principal Place of Business 1624 MARTIN HWY 1625 MARTIN HWY. #714 4714 3a. Date of Last Report PALM CITY FL 34990 3. Date Incorporated or Qualified PALM CITY FL 34990 US 04/12/1995 08/03/1989 Applied For 4 FEL Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0135206 26 21 \$8.75 Additional Suite Apt #. etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032, Country Country Zıp Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PODERSKI, KAROL A Street Address (P.O. Box Number is Not Acceptable) 82 1625 MARTIN HWY #714 #714 83 PALM CITY FL 34994 Zip Code City 84 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, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature, required when re-installing); Signature, typical or printed number of registered agent and termit applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)OFFICERS AND DIRECTORS 13. 12. Change DELETE 1.1 TITLE TITLE CR2E034 1.2 NAME PODERSKI, KAROL A. NAME 2998 SW PALM BROOK CT 1.3 STREET ADDRESS STREET ADDRESS PALM CITY FL 14 CITY - ST - ZIP CITY - ST - ZIP Change \_\_\_\_ Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CHTY - ST - ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CHY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TULE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 THILE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST- ZIP CITY - ST - ZiP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 City - St - 2IP

KAROL A. PODERSKI and Artalershi SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I turther certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shat 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 changed, or on an attachment with an address 287-6703