

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L20128 (9)

1. Corporation Name

HAWTHORNE & HAWTHORNE, D.V.M., P.A.

Principal Place of Business

Mailing Address

HIGHWAY 41 S.
P. O. BOX 2318
LAKE CITY FL 32055

HIGHWAY 41 S.
P. O. BOX 2318
LAKE CITY FL 32055



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/29/1989

3a. Date of Last Report

03/21/1995

4. FEI Number

59-2966100

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

10. Name and Address of New Registered Agent

EDWARDS, WILLIAM THOMAS, JR.
2554 BLANDING BLVD.
SUITE B
MIDDLEBURG FL 32068

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 of Registered Agent must be in ink and must be accompanied by a notary seal.

NOTE: Registered Agent signature must be in ink and must be accompanied by a notary seal.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P
NAME
HAWTHORNE, KEVIN, DVM
STREET ADDRESS
HIGHWAY 41 SOUTH
CITY-STATE-ZIP
LAKE CITY FL

1.1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

ST
NAME
HAWTHORNE, TRACY DVM
STREET ADDRESS
HIGHWAY 41 SOUTH
CITY-STATE-ZIP
LAKE CITY FL

2.1.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

3.1.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

4.1.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

5.1.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

6.1.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

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 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 partner 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KEVIN HAWTHORNE DVM 2-8-96

904-755-0236

Date

Daytime Phone

CR2E034 (12/95)