

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
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000036431 (3)

1. Corporation Name

VET'S TAVERN, INC.



Principal Place of Business

Mailing Address

307 EAST MAGNOLIA STREET
LAKELAND FL 33801

307 EAST MAGNOLIA STREET
LAKELAND FL 33801

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

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DONNELLAN, GARY
228 SANTA ROSA DRIVE
WINTER HAVEN FL 33884

81 Name

Donnellan, Gary

82 Street Address (P.O. Box Number is Not Acceptable)

12000 Jim Edwards Rd

83

84

City Haines City

FL

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Zip Code

33844

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 type for principal officer of registered agent and the applicable

(607.1506 Registered Agent's signature required when agent changes)

(607.1506)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY- ST- ZIP

P
DONNELLAN, GARY
228 SANTA ROSA DR
WINTER HAVEN FL

DELETE

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SIGNATURE:

Gary Donnellan

6-6-96

941-688-7245

CR2E034 (3/96)