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

Mailing Address
1825 TAMIAMI TRAIL

LINIT A-2

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Feb 28 1997 8:00am

Secretary of State

(96/6)

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000077880 (1)

ANITA S. HOLT, V.M.D., P.A.

Principal Place of Business

SIGNATURE:

1825 TAMIAMI TRAIL

LINIT A-2

PORT CHARLOTTE FL 33952 PORT CHARLOTTE FL 33948-1055 3a. Date of Last Report 3. Date Incorporated or Qualified 11/01/1993 04/01/1996 2. Principal Place of Business 4. FEI Number 2a. Mailino Address Applied For 65-0446261 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zφ 8. This corporation has liability for intangible tax under s. 199.032, 📈 Yes 🗌 No 24 Florida Statutes 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HOLT, ANITA S 1825 TAMIAMI TRAIL 82 Street Address (P.O. Box Number is Not Acceptable) UNIT A-2 83 PORT CHARLOTTE FL 33952 84 City 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 Significe type discriptated name of registerial agent and title if applicable (NOTE Registered Agent signature required when rainstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13 DELETE Change Addition 1.1 TITLE THUE HOLT. ANITA S NAMA 1.2 NAME 1825 TAMIAMI TRAIL UNIT A-2 1.3 STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33952 01*Y-\$1-7IP 1.4 CITY - ST-ZIP DELETE Change Addition THEF 2.1 TITLE 22 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY-ST-ZIP CHY-ST-ZIF DELETE Change Addition 3.1 TITLE THE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADORESS 3.4. CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition TELL 4.1 TITLE NAME 4.2 NAME 4.3 STREFT ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP City - St - ZIP DELETE 5.1 TITLE Addition THLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZiP DELETE Addition 6 1 TITLE TILLE 6.2 NAME NAME STREET ACCORESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CHY-ST-Z-P

14. I do 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 comporation 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.

Works S. Holly Mind Anoth & Herry Um. D. 2/19/97 (941/634-4004)
GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Devine Phone 8