

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000044385 (9)**

1. Corporation Name

MERIDIAN VETERINARY PRODUCTS, INC.



Principal Place of Business

**8510 COASH RD
SARASOTA FL 34241**

Mailing Address

**8510 COASH RD
SARASOTA FL 34241**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, 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

**LANIER, JAMES H
8510 COASH RD
SARASOTA FL 34241**

3. Date Incorporated or Organized

06/06/1995

3a. Date of Last Report

4. FEI Number

65-0585657

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

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 607.1502, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office, its 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. I am familiar with and accept the obligations of, Section 607.0502, Florida Statutes.

SIGNATURE

Signature of Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

11.1 NAME ☐ DELETE

**D
LANIER, JAMES H DVM
8510 COASH RD
SARASOTA FL 34241**

11.2 NAME ☐ DELETE

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11.30 NAME ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

13.1 NAME ☐ Change ☒ Addition

**P, V, D
LANIER, JAMES H.
8510 COASH RD.
SARASOTA, FL 34241**

13.2 NAME ☐ Change ☒ Addition

**T, S, D
LANIER, SUSAN L.
8510 COASH RD.
SARASOTA, FL 34241**

13.3 NAME ☐ Change ☐ Addition

13.4 NAME ☐ Change ☐ Addition

13.5 NAME ☐ Change ☐ Addition

13.6 NAME ☐ Change ☐ Addition

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13.25 NAME ☐ Change ☐ Addition

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 included 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 607, Florida Statutes, and that my name appears on Block 12 or Block 13 or change, or on an addition, with an address.

SIGNATURE:

James H. Lanier D.V.M. Pres. 2-26-96 941-379-6966
JAMES H. LANIER

CR2E034 (12/95)