2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 12, 2001 8:00 am Secretary of State DOCUMENT # P95000044385 MERIDIAN VETERINARY PRODUCTS, INC. 01-12-2001 90034 045 ***150.00 Mailing Address Principal Place of Business 8510 COASH LANE 8510 COASH LANE SARASOTA FL 34241 SARASOTA FL 34241 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0585657 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent Name LANIER, JAMES H Street Address (P.O. Box Number is Not Acceptable) 8510 COASH LANE SARASOTA FL 34241 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Change ☐ Addition Delete TITLE TITLE LANIER, JAMES H DVM NAME NAME STREET ADDRESS 8510 COASH LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SARASOTA FL 34241 ☐ Change ☐ Addition PVD ☐ Delete TITLE TITLE LANIER, JAMES H. NAME NAME STREET ADDRESS STREET ADDRESS 8510 COASH LANE CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL ☐ Change ☐ Addition TSD ☐ Delete TITLE TITLE LANIER, SUSAN L. NAME STREET ADDRESS STREET ADDRESS 8510 COASH LANE CITY-ST-7IP CITY-ST-ZIP SARASOTA FL ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

TITLE

| Delete | TITLE |
| NAME |
| STREET ADDRESS |
| CITY-ST-ZIP |
| 13. I 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 report or supplemental 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Oata

Daytime Phone #