2002 UNIFORM BUSINESS REPORT (UBR)

Mar 28, 2002 8:00 am Secretary of State DOCUMENT # P95000044385 1. Entity Name 03-28-2002 90349 032 ***150.00 MERIDIAN VETERINARY PRODUCTS, INC. Principal Place of Business Mailing Address 8510 COASH LANE 8510 COASH LANE SARASOTA FL 34241 SARASOTA FL 34241 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0585657 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANIER, JAMES H Street Address (P.O. Box Number is Not Acceptable) 8510 COASH LANE SARASOTA FL 34241 City 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. ۲. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME Lanier, James H DVM NAME STREET ADDRESS STREET ADDRESS 8510 COASH LANE CITY-ST-ZIP SARASOTA FL 34241 CITY-ST-ZIP TITLE PVD ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME lanier, James H. STREET ADDRESS 8510 COASH LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SARASOTA FL TITLE Delete TITLE Change ☐ Addition TSD NAME LANIER, SUSAN L. NAME[®] STREET ADDRESS STREET ADDRESS 8510 COASH LANE CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 reserver 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.

SIGNATURE:

of the corporation or the feet changed, or on an attachmen

F AND TYPED OR PRINTED NA G OFFICER OR DIRECTOR

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