2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 04, 2004 08:00 AM DOCUMENT # P95000048507 **Secretary of State** 1. Entity Name MARKHAM WOODS ANIMAL HOSPITAL, P.A. Principal Place of Business Mailing Address 1645 E. E. WILLIAMSON RD LONGWOOD FL 32779 4020 JOHN YOUNG PKY ORLANDO FL 32804 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3334489 Not Applicable Zιç 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 Name MEADOWS, JOHN W 4020 JOHN YOUNG PARKWAY Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32804 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sepreture, typod or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE D ☐ Delete 3.1331 ☐ Change ☐ ☐ Addition U00000032375 MEADOWS, JOHN W DVM NAME NAME 02/05/04-80001-002 150.00 STREET ADDRESS 4020 JOHN YOUNG PARKWAY STREET ADDRESS ORLANDO FL 32804 CRY-ST-7IP CITY - ST - 70P Delete ☐ Change SITE Addition TITLE MEADOWS, PATRICIA S NAME NAME STREET ADDRESS 1026 PAR ST STREET ADDRESS ORLANDO FL 32804 CSTY-ST-ZSP CITY - SY - ZIP TITLE TITLE ☐ Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CRY-ST-ZIP TITLE Delete 1133 F ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7:P CETY - ST - ZIP 33777 ☐ Delete ITTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 path, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Johnw. Mendous

1/31/04 407-682 3233

FILED