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

May 13 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P95000053448 (3) FLORIDA EQUINE VETERINARY SERVICES, INC. Principal Place of Business Mailing Address 11613 OSPREY POINTE BLVD P.O. BOX 120913 CLERMONT FL 34711 CLERMONT FL 34712 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/03/1995 2, Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3324665 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State Cilv & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes S No 29 Personal Property Tax due June 30. 24 25 30 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent JONES, ERIN DVM 11613 OSPREY POINTE BLVD 82 Street Address (P.O. Box Number is Not Acceptable) CLERMONT FL 34711 83 84 City Zip Code 85 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 Signature, typed or profed name of registered agent and title if applicable (NOTE: Flegistered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PS DELETE Change Addition TITLE 1.1 TITLE JONES, ERIN L NAME 1.2 NAME 11613 OSPREY POINTE BLVD STREET ADDRESS 1.3 STREET ADDRESS **CLERMONT FL 34711** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE JONES, ROBERT NAME 2.2 NAME 11813 OSPREY POINTE BLVD STREET ADDRESS 2.3 STREET ADDRESS **CLERMONT FL 34711** CITY - ST - ZIP 2.4 CITY - ST - ZIP DELETE TITLE Change Addition 31 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4 1 THE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP

14. Thereby 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 cath; 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 12 or Block 13 if changed, or on an attachment with an address.

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS 6.4 CITY+S1-ZIP

DELETE

SIGNATURE:

TITLE

NAME

Zi han

29 April 199 8 (352)241-0383

Change

Addition

CR2E034 (10/97

FILED