

P96000001061

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December 6, 1999

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-12/08/99--01056--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Affiliated Veterinary Specialists, P.A.

Dear Sir or Madam:

Please find enclosed the original and one copy of **Statement of Change of Registered Office or Registered Agent or Both for Corporations**, which I would appreciate your filing on behalf of the above corporation. Also enclosed is our firm check for \$35.00 cover the filing fee.

Thank you for your assistance.

Sincerely,

*Linda Smith*

Linda Smith, Paralegal for  
Robert W. Mead, Jr.

*ROA Change  
12-15-99  
MS*

Is

Enclosures

cc: Jacek J. deHaan, D.V.M.

FILED  
99 DEC -8 PM 12:00  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Affiliated Veterinary Specialists, P.A.

2. The mailing address of the corporation is: 532 South New York Avenue  
Winter Park, Florida 32789

3. Date of incorporation/qualification: 01/01/96 Document number: P96000001061

4. The name and address of the current registered agent and office:

Robert L. Goring, D.V.M.  
2518 Plainfield Avenue  
Orange Park, Florida 32073

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Jacek J. deHaan, D.V.M.  
532 South New York Avenue  
Winter Park, Florida 32789

FILED  
99 DEC -8 PM 12:00  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Jacek J. deHaan  
(Signature of an officer, chairman or vice chairman of the board)

11/18/99  
(Date)

Jacek J. deHaan, D.V.M., President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Jacek J. deHaan  
(Signature of Registered Agent)

11/18/99  
(Date)

Jacek J. deHaan, D.V.M.

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*