2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 29, 2004 08:00 AM DOCUMENT # P96000001061 Secretary of State AFFILIATED VETERINARY SPECIALISTS, P.A. Mailing Address Principal Place of Business 9905 S HWY 17-92 9905 S HWY 17-92 MAITLAND FL 32751 MAITLAND FL 32751 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite. Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3349214 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEHAAN, JACEK J Street Address (P.O. Box Number is Not Acceptable) 9905 S HWY 17-92 MAITLAND FL 32751 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, typed as 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. PTSD Change ☐ Addition ☐ Delete TITLE TITLE U000000022471 DEHAAN, JACEK NAME NAME 01/30/04-80046-005 150.00 STREET ADDRESS STREET ADDRESS 9905 S HWY 17-92 MAITLAND FL 32751 CITY-ST-ZIP CITY - ST- ZIP TITLE Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition | TITLE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete THEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

21. 22/2004 497-644-1287