

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000060899 (7)

1. Corporation Name

VILLAGE SQUARE VETERINARY CLINIC, INC.

Principal Place of Business

Mailing Address

~~0467 WOOLBRITE ROAD~~  
BOYNTON BEACH FL 33436

~~3467 WOOLBRITE ROAD~~  
BOYNTON BEACH FL 33436

FILED  
97 AUG -6 AM 11:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

07/19/1996

4. FFI Number

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

Yes ☒ No ☐

2. Principal Place of Business

2a. Mailing Address

21 3463 WOOLBRIGHT ROAD

26 3463 WOOLBRIGHT ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 BOYNTON BEACH FLA

28 BOYNTON BEACH FLA

Zip

Country

Zip

Country

24 33436

25 USA

29 33436

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JOHNSTON BOWE, WHITNEY A

~~0467 WOOLBRITE ROAD~~  
BOYNTON BEACH FL 33436

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

D  
NAME BOWE, WILLIAM C  
STREET ADDRESS 6338 TERRA ROSA CIR.  
CITY-ST-ZIP BOYNTON BEACH FL 33437

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

D  
NAME JOHNSTON BOWE, WHITNEY A  
STREET ADDRESS 6338 TERRA ROSA CIR.  
CITY-ST-ZIP BOYNTON BEACH FL 33437

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

369-0061(0)

CR2E034 (4/97)

## VILLAGE SQUARE VETERINARY CLINIC

William C. Bowe, D.V.M.  
3463 Woolbright Road  
Boynton Beach, Florida 33436

Phone (561) 369-0061  
Fax (561) 369-8239

July 28, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Gentlemen:

Recently we received in the mail the enclosed 1997 Profit Corporation Annual Report packet, labeled **2nd NOTICE**. It came as quite a surprise to us, for several reasons, which I will try to explain.

When our attorney filed corporation papers for us July 19th, 1996, our business was still in the "thinking stages" and the landlord's construction was far behind schedule. As a result of numerous delays, including our own storefront construction, we did not open for business until May 1st, 1997. My accountant has explained to me that it doesn't matter whether you have income or not, you still have to file the corporation annual report. However, as you can see from the address on the document you sent me, it is not our true address, rather it is what our attorney was told by the landlord as to what he thought the address would be, but the final address wasn't established by the Post Office until construction was completed. This could account for why I never got a **FIRST NOTICE**.

We are enclosing a check for \$165.00 as recommended by our accountant and someone from your office (1-904-487-6091) in hopes that you will waive the late fee in view of the fact that this is our first year in business, and that we never received a first notice, perhaps because of a wrong address.

Upon receipt of the cancelled check, I will assume that this agreement is satisfactory with your office.

Sincerely,



William C. Bowe, D.V.M.  
Whitney Ann J. Bowe