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FILED

May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000099279 (7)

1. Corporation Name

VETERINARY PURCHASING SERVICES, INC.



Principal Place of Business

2270 DREW ST. STE B
CLEARWATER FL 34625

Mailing Address

2270 DREW ST. STE B
CLEARWATER FL 34625-3305

2. Principal Place of Business

21 SAME
Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 SAME
Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified
12/09/1996

3a. Date of Last Report

4. FET Number

59-3431880

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

KELSEY, WILLIAM C
2270 DREW ST. STE B
CLEARWATER FL 34625

10. Name and Address of New Registered Agent

81 Name

SAME

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, 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

WILLIAM C. KELSEY

President

4/26/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME KELSEY, WILLIAM
STREET ADDRESS 3436 Valley Ranch Drive
CITY-ST-ZIP LUTZ, FL 33549

TITLE D ☐ DELETE

NAME WILKES, RICHARD
STREET ADDRESS 3645 50th Avenue South
CITY-ST-ZIP St. Petersburg, FL 33711

TITLE D ☐ DELETE

NAME GREGSON, STEPHAN
STREET ADDRESS 2223 Windong Court
CITY-ST-ZIP SAFETY HARBOR, FL 34695

TITLE D ☐ DELETE

NAME GREGSON, TIMOTHY
STREET ADDRESS 416 WILLOWood Way
CITY-ST-ZIP Belleair, FL 34616

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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 in an attachment with an address.

SIGNATURE

WILLIAM C. KELSEY

President

4/26/97

6/17/99-0077

CR2E034 (9/96)