2007 FOR PROFIT CORPORATION -ANNUAL REPORT (AR)

Apr 03, 2007 8:00 am Secretary of State DOCUMENT # P97000044263 04-03-2007 90017 036 ***150.00 CATS OF TAVARES, INC. Principal Place of Business Mailing Address 204 N TEXAS AVENUE TAVARES FL 32778 204 N TEXAS AVENUE TAVARES FL 32778 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 204 N. TEXAS AVENUE 204 N. TEXAG ANENUE Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3451962 TAVARES TAVARES Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required LAKE AKE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STALTER, ALFRED W 6 204 N TEXAS AVENUE Street Address (P.O. Box Number is Not Acceptable) TAVARES FL 32778 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 Signature, typed or printed name of registered agent and little in applicable NOFF, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 EXECUTIVE DIRECTOR TITLE Delete 11111 □ Change Addition STALTER, ALFRED W NAME 204 N TEXAS AVENUE STREET ADDRESS STREET ADDRESS TAVARES FL 32778 CITY-ST-7P CHY SI-7IP CLINICAL DIRECTOR Delete HILLE ☐ Change Addition JAMES R. DILL 204 N. TEXAS AVENUE NAME STREET ADDRESS STREET ADDRESS TAVARES, PL 32778 MEDICAL DIRECTOR DELLEMENTY J. RICHTER 1502 N. DONNELLY STREET CITY ST-ZIP CITY SE 7IP HILL Defete HILE Change Addition NAMI NAME STOLET ADDRESS SINULT ADDRESS CITY - S1 - ZIP MT. DORA, FL 32757 CITY ST-7IP TITLE E Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STRILL LADDRESS CDY-ST-ZIP CHY SI-ZIP TIME ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY ST-7IP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

ALFRED W-STALTER 3/21/07