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**PROFIT** CORPORATION ANNUAL REPORT

1999



DOCUMENT # P97000068023

FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## May 06, 1999 8:00 am Secretary of State

05-06-1999 90010 032 \*\*\*150.00

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HYDE GROVE ANIMAL HOSPITAL, INC. Mailing Address Principal Place of Business 6420 SAN JUAN AVE. 6420 SAN JUAN AVE. JACKSONVILLE FL 32210 JACKSONVILLE FL 32210 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 08/01/1997 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 59-3466577 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired П Fee Required 27 22 City & State City & State Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Country Zip This corporation owes the current year Intaggible Zip Country □No Personal Property Tax. 30 24 25 29 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 DVM ROBISON, MARY A Street Address (P.O. Box 82 1 INDEPENDENT DRIVE, SUITE 2600 JACKSONVILLE FL 32202 83 84 City Jacksonville 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, 507.0505, Florida Statutes. SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Change ☐ DELETE 1.1 TITLE TITLE MILLER, CYNTHIA A 1.2 NAME NAME 4559 PARK STREET 1.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32205 CITY-ST-ZIP 1.4 CITY-ST-ZIP Addition ☐ DELETE Change 2.1 TITLE TITLE 2.2 NAME MILLER, MICHAEL J NAME 4559 PARK STREET 2.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32205 2.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE ☐ Change ☐ Addition 41 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 51 TITLE TITI F 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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 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, with all other like empowered.

6.4 CITY-ST-ZIP

(11/98)CR2E034