2000 UNIFORM BUSINESS REPORT (UBR)

Jan 26, 2000 8:00 am Secretary of State DOCUMENT # **P98000081747** WYNN HAVEN ANIMAL CLINIC, INC. 01-26-2000 90091 021 ***150.00 Principal Place of Business Mailing Address 2500 HWY, 98 W. 2500 HWY, 98 W. MARY ESTHER FL 32569-2330 MARY ESTHER FL 32569 2. Principal Place of Business 3. Mailing Address 351 Woodland Avenues Huryanga 351 Woodland Aver Hway 98W Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3539526 Not Acidical Mary Esther Mary \$8.75 Additional 5. Certificate of Status Desired OKaloosa .. 32569 nKaloosa-Fee Required _____ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PLEAT, DAVID B Street Address (P.O. Box Number is Not Acceptable) 4477 LEGENDARY DR., STE. 202 DESTIN FL 32541 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE SOROKEN, MARK HOWARD D.V.M. NAME NAME STREET ADDRESS STREET ADDRESS 2599 HWY, 98 W. CITY-ST-ZIP CITY-ST-ZIP MARY ESTHER FL 32569 ☐ Change A June ... ☐ Delete TITLE TITLE NAME LYN-SOROKEN, MARGARET NAME STREET ADDRESS 2599 HWY, 98 W. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARY ESTHER FL 32569 .Change _ _ Addition ___ Delete ---TITLE _ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

115-00

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Daytime Phone 4

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