2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2001 8:00 am Secretary of State DOCUMENT # **P98000081747** 1. Entity Name 05-16-2001 90197 038 ***150.00 WYNN HAVEN ANIMAL CLINIC, INC. Principal Place of Business Mailing Address 351 WOODLAND AVE HWY 98 W 351 WOODLAND AVE HWY 98 W MARY ESTHER FL 32569 MARY ESTHER FL 32569 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEi Number Applied For 59-3539526 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 City 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, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change Addition TITLE D ☐ Delete 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 ☐ Addition Delete TITLE NAME NAME LYN-SOROKEN, MARGARET STREET ADDRESS STREET ADDRESS 2599 HWY, 98 W. CITY-ST-ZIP CITY-ST-ZIP MARY ESTHER FL 32569 Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME

13. I hereby certify that the information supplied with this filling 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 other like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-01 581-243

05/04/01

WYNN HAVEN ANIMAL CLINIC, INC. 351 WOODLAND AVE MARY ESTHER, FLORIDA 32569 (850)581-2213 FAX (850)581-7580

TO WHO IT MAY CONCERN:

I was away and returned to find a staff member did not follow my instructions to mail off the check on time. Please excuse \mbox{my} tardiness.

M Lyn-Soroken