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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # \$23857

(3)

Mailing Address

VETERINARY SURGICAL ASSOCIATES, INC.

FILED May 12 1997 8:00am Secretary of State

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4/20/97

| WHAL STRING |) DR. 38 FL 33071 | | 1089 NW B3RD (CORAL SPRINGS | | 161 | | | | | |
|--|---|---------------------------------------|--|------------------------------|---|--|--|--|---|-------------------------------------|
| | | | | | | | 3. Date Incorporate 01/09/1991 | ed or Qualified | 3a. Date of Last 06/14/1996 | |
| | lace of Business | | 2a. Mailing Addr | ress | | | 4. FEI Number | | | Applied For |
| 1] | 4 -1- | | 26 | | | | 65-0248360 | <u>) </u> | | Not Applicable |
| Sulte, Apt. | | | Suite, Apt. #. | , elc. | | | 5. Certificate of Sta | atus Desired | | Additional Required |
| City & State | | | City & State | | · | | 6. Election Campa Trust Fund Cont | • | | O May Be d to Fees |
| Zip | Cour | itry | Ζφ | | Country | | 8. This corporation | has liability for in | | s. 199.032, |
| <u> </u> | 25 | | [29] | 30 | 1 | | Florida Statutes | | Yes M No | |
| OVA | | ress of Current | Registered Agent | | 81 1 | Name | 10. Name and Add | ress of New Reg | distered Agent | ····· |
| | ithia Berardi Nama | | | | " ' | Name | | | | |
| | 9 N.W. 83RD DRIVE | | | | 82 5 | Street Ad | dress (P.O. Box Number | is Not Acceptabl | le) | |
| | • | M74 | | | | | | | | |
| UUr | VAL SPRINGS FL 33 | 1071 | | | 83 | omit | line #300 | > | | |
| | | | | | LI- | City | | | 85 Z | p Code |
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| Pursuant office or r | to the provisions of So egistered agent, or bo | ctions 607.0502 th. in the State c | ' and 607.1508, Flori of Florida, Such char | da Statutes, nne was auth | the above-n | iamed co | rporation submits this sta ation's board of directors | tement for the pi | urpose of changing | its registere |
| agent. I a | m lamiliar with, and ad | copt the obligat | tions of, Section 607. | .0505, Florid | la Statutes. | ic corpor | anon's board or directors | | | as registered |
| IGNATURE | Cynthia | - Berar | di | | | | | | 4/29/97 | |
| | · · · · · · · · · · · · · · · · · · · | me of registered agent | | (NOTE: Re | egistered Agent s | signature req | uired when reinstating) | | DATE | |
| | V | OFFICERS AND | UNRIGIURS | | | | | NGES TO OFFIC | ers and directo | ORS IN 12 |
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