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CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northrup  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN 24 AM 9:40

DOCUMENT # **S35483** (4)

1. Corporation Name

**NORTHSIDE VETERINARY CLINIC, P.A.**

Principal Place of Business

**18 RACETRACK ROAD NE  
FORT WALTON BEACH FL 32547-1801**

Mailing Address

**18 RACETRACK ROAD NE  
FORT WALTON BEACH FL 32547-1801**

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

**02/28/1991**

3a. Date of Last Report

**02/09/1994**

4. FEI Number

**59-3057213**

Applied For

Not Applicable

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

**\$0.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution

☐

**\$5.00 May Be  
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**FLEET, H. BART  
1201 EGLIN PARKWAY  
SHALIMAR FL 32579**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85

Zip Code

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the 4 applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DPV
NAME	MCCLELLAN, JAMES
STREET ADDRESS	18 RACETRACK ROAD NE
CITY-ST-ZIP	FT. WALTON BEACH FL
TITLE	ST
NAME	MCCLELLAN, JAMES
STREET ADDRESS	18 RACETRACK ROAD NE
CITY-ST-ZIP	FT WALTON BCH FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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.

SIGNATURE:

*James McClellan* Director

1/18/95

904-862-1005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

MINUTES OF THE ANNUAL 1995 MEETING  
OF  
SHAREHOLDERS AND BOARD OF DIRECTORS  
OF  
NORTHSIDE VETERINARY CLINIC, P.A.

MINUTES of the Annual 1995 Meeting of Shareholders, held at the office of J. M. McClellan, D.V.M., 18 Racetrack Road N.E., Ft. Walton, FL 32547, on the 17th day of January, 1995 at 10:00 a.m.

The meeting was duly made and carried, the vote was taken viva voice and James M. McClellan was duly declared elected Chairman of the Meeting.

The Secretary then noted that the sole shareholder was present and the reading of the Notice of Meeting together with the Affidavit of service thereof was waived.

The Chairman then directed the Secretary to call the roll of Shareholders from the Sharetransfer book of the Corporation:

Name of Shareholder:	No. of Shares:
James M. McClellan	100

The Chairman then stated that a Majority of the total number of outstanding shares of the Corporation was represented, thus constituting a quorum.

The President then presented his report, and after discussion, the following was accepted and approved by a unanimous vote of the shareholders:

1. Resolved that the Corporation will continue its month-to month lease obligation with the landlord. Corporation shall pay landlord \$1,900.00 plus applicable sales tax per month.
2. Resolved to investigate the feasibility of leasing employees from AMSTAFF of Pensacola. Tom Downey is their representative in this area and has indicated that there may be employee benefits available at reduced cost.
3. Resolved to contact Dr. Henry Loper before making any final decisions on employee leasing as he has prior experience in the matter.
4. Resolved to engage H. Bart Fleet, Attorney at Law, as the Corporations' general tax counsel for the upcoming year.
5. Resolved to continue engaging the services of Elmer Black as the Corporation's accountant.
6. Acknowledged that on April 14, 1994 James McClellan had a conference with Bryan Murphy and that Bryan Murphy indicated he was setting up his own practice in Navarre, FL and his last day of employment at Northside Veterinary Clinic was to be May, 7, 1994. James McClellan announced Dr. Murphy's intended departure at a staff meeting later that day and congratulated Dr. Murphy on his venture.
7. Acknowledged that Dr. Doretha Jones was hired as a full time Veterinarian at Northside Veterinary Clinic on June 20, 1994, at the same contract and salary as Dr. Murphy previously held.
8. Resolved to give Dr. Doretha Jones the option of purchasing shares of Stock in Northside Veterinary Clinic after 2 years of continuing employment at Northside Veterinary Clinic.
9. Acknowledged that James M. McClellan has prepared and filed the Corporation's Annual Report for the Florida Secretary of State.

The Chairman then noted that it was in order to consider electing a Board of Directors for the ensuing year. Upon nominations duly made, seconded and unanimously carried, the following persons were elected as Directors of the Corporation, to serve for a period of one year or until such time as their successors are elected and qualify:

James M. McClellan	President,
James M. McClellan	Secretary,
James M. McClellan	Treasurer

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.

James M. McClellan, Secretary  
James M. McClellan, Secretary

RATIFICATION OF THE MINUTES  
OF THE ANNUAL SHAREHOLDERS MEETING

We, the undersigned shareholders (or assignees thereof) of this corporation, have read these minutes and hereby approve, ratify and confirm all business transacted as reported herein and in signification of our approval, ratification and confirmation, and of our consent to any and all acts done at the meeting, do hereby sign our names.

James M. McClellan  
James M. McClellan