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14. I do hardby certify that the information supplied with this fing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my algusture shall have the same legal affect as if in annual report or in the report of the corporation of the report or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that appears in Florida 13 if chapter 607, Florida Statutes; and that	ia, I furthör mada undar	rremption stated in Scalier 110.07(3)(k), Florida Statutes, I i that my pigniturg shall have the same legal elfect as if mad	quality for the eve I accurate and the	nort là lựya r nort dona m	orialnın yinanıor 1 kunnun işinomok	en tiling la Kort er nup	a anbblig mily light of filling out of the	nomutlon idented o	iat tha la Dallon la	oy cortily that It the Informa	cortily that	14,

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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

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.
- 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.
- A. 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 sucessors are elected and qualify:

> James M. McClellan James M. McClellan

James M. McClellan

President. Secretary, Treasurer

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

former M. Maccolo -, 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.