2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 362211 Apr 20, 2000 8:00 am Secretary of State 1. Entity Name SOUTHWEST ANIMAL HOSPITAL, INC. 04-20-2000 90085 003 ***150.00 Principal Place of Business Mailing Address 6448 RIRD RD 6448 BIRD RD MIAMI FL 33155-4828 **MIAMI FL 33155** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1294595 Not Applicable Country \$8:75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOYD, WALTER E. Street Address (P.O. Box Number is Not Acceptable) 6448 BIRD ROAD MIAMI FL 33155 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete DOTY, LAYSON NAME STREET ADDRESS 6448 BIRD RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Change Addition ☐ Delete TITLE TITLE BOYD, WALTER E NAME NAME STREET ADDRESS 6448 BIRD RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-MIAMI FL ☐ Change Addition ☐ Delete TITLE TITLE BOYD, MARGARET NAME NAME STREET ADDRESS 6448 BIRD RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TIT1 F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7IP