2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # J98654** Apr 13, 2000 8:00 am Secretary of State BAY ANIMAL HOSPITAL, INC. 04-13-2000 90080 022 ***150.00 Principal Place of Business Mailing Address C/O RANDY DEAN EUBANKS C/O RANDY DEAN EUBANKS 2003 E. BUSINESS HWY. 98 2003 E. BUSINESS HWY. 98 PANAMA CITY FL 32401 PANAMA CITY FL 32401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2833814 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **EUBANKS, RANDY DEAN** Street Address (P.O. Box Number is Not Acceptable) 2003 E. BUSINESS HWY. 98 PANAMA CITY FL 32401 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition ☐ Defete TITLE TITLE NAME NAME **EUBANKS, RANDY DEAN** STREET ADDRESS STREET ADDRESS 3537 E 43RD STREET CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32404 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME **EUBANKS, LINDA** STREET ADDRESS STREET ADDRESS 3537 E 43RD STREET CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32404 ☐ Addition TITLE ☐ Delete TITLE Change NAME BALL, JAMES H. NAME STREET ADDRESS STREET ADDRESS RT. 1, BOX 1351 CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32404 ☐ Change ☐ Addition ☐ Delete TITLE NAME **EUBANKS, NIKKI** NAME STREET ADDRESS STREET ADDRESS 3537 E 43RD ST CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32404 Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICIAR OR DIRECTOR

4/8/00 Date

(850) 763-2133

Daytime Phone #