

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 27, 2001 8:00 am**  
**Secretary of State**

04-27-2001 90283 041 \*\*\*150.00

**DOCUMENT # J98654**

1. Entity Name  
**BAY ANIMAL HOSPITAL, INC.**

Principal Place of Business <b>C/O RANDY DEAN EUBANKS          2003 E. BUSINESS HWY. 98          PANAMA CITY FL 32401</b>	Mailing Address <b>C/O RANDY DEAN EUBANKS          2003 E. BUSINESS HWY. 98          PANAMA CITY FL 32401</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
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4. FEI Number <b>59-2833814</b>	Applied For Not Applicable
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Zip	Country	Zip	Country
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5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  
**EUBANKS, RANDY DEAN  
 2003 E. BUSINESS HWY. 98  
 PANAMA CITY FL 32401**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State: <b>FL</b> Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	<b>EUBANKS, RANDY DEAN</b>	
STREET ADDRESS	<b>3537 E 43RD STREET</b>	
CITY-ST-ZIP	<b>PANAMA CITY FL 32404</b>	
TITLE	TD	<input type="checkbox"/> Delete
NAME	<b>EUBANKS, LINDA</b>	
STREET ADDRESS	<b>3537 E 43RD STREET</b>	
CITY-ST-ZIP	<b>PANAMA CITY FL 32404</b>	
TITLE	VD	<input type="checkbox"/> Delete
NAME	<b>BALL, JAMES H.</b>	
STREET ADDRESS	<b>RT. 1, BOX 1351</b>	
CITY-ST-ZIP	<b>PANAMA CITY FL 32404</b>	
TITLE	V	<input type="checkbox"/> Delete
NAME	<b>EUBANKS, NIKKI</b>	
STREET ADDRESS	<b>3537 E 43RD ST</b>	
CITY-ST-ZIP	<b>PANAMA CITY FL 32404</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing 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: Randy Eubanks **RANDY EUBANKS** 4/23/01 (850) 763-2133  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)