2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 03, 2000 8:00 am Secretary of State DOCUMENT # P93000058984 NORTH SHORE ANIMAL HOSPITAL, INC. 04-03-2000 90122 044 ***150.00 Principal Place of Business Mailing Address 1230 NORTH TAMIAMI TRAIL 1230 NORTH TAMIAMI TRAIL NORTH FORT MYERS FL 33903-5333 NORTH FORT MYERS FL 33903 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0433561 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SENSEMAN, SHARON J Street Address (P.O. Box Number is Not Acceptable) 1230 NORTH TAMIAMI TRAIL NORTH FORT MYERS FL 33903 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 ired when reinstating) Signature, typed or printed name of registered agent and title if applicat (NOTE: Registered Agent signature reg FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be 6550.00 Tax filing requirement and elects to do so. 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. TITLE ☐ Change Addition TITLE Delete SENSEMAN, LOIS ANN NAME NAME STREET ADDRESS 1230 NO TAMIAMI TR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NO FT MYERS FL 33903 ☐ Addition ☐ Change ☐ Delete TITLE TITLE SENSEMAN, SHARON J NAME NAME STREET ADDRESS STREET ADDRESS 1230 NORTH TAMIAMI TRAIL CITY-ST-ZIP CITY-ST-7IP NORTH FORT MYERS FL 33903 ___ Change ☐ Addition ☐ Delete TITLE SENSEMAN, TERESA ANN NAME NAME STREET ADDRESS 1230 N TAMIAMI TR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N FT MYERS FL 33903 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE

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.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

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2-30-00

941-995-2883

Change

Addition

Date

Daytime Phone #