2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # **P94000059204** ANIMAL HOSPITAL OF PENSACOLA, INC. -25-2001 90164 036 ***150.00 Mailing Address Principal Place of Business 5001 N 12 AVE 5001 N 12 AVE PENSACOLA FL 32504 PENSACOLA FL 32504 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3262702 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 HESS, BRIAN D Street Address (P.O. Box Number is Not Acceptable) 9108 FRONT BEACH RD PANAMA CITY BEACH FL 32408 Zip Code City 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 stating) (NOTE: Regis Signature, typed or printed name of registered agent and title if applicable Agent's gnature required who 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. П 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. CR2E034 (10/00) ☐ Change Adoltion TITLE D ☐ Delete TITLE NAME NAME CARLOS, THOMAS E STREET ADDRESS STREET ADDRESS 5001 N 12 AVE CITY-ST-ZIP CtTY-ST-ZiP PENSACOLA FL 32504 Addition Dolete 🗗 TITLE Change TITLE CARLOS, CAROLINE NAME NAME STREET ADDRESS STREET ADDRESS 210 TALMAGE ROAD CLTY-ST-ZIP CITY-ST-ZIP MENDHAM NJ 07945 ☐ Addition Change ☐ Delete TITLE GOSSMAN, TIMOTHY B NAME STREET ADDRESS STREET ADDRESS 4600 LANGLEY AVE. CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32504 Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 13. Thereby 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 eath; 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 address, with all other like empowered.

Thomas E. Carles

Daytime Phone #