2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

DOCUMENT # H17142 1. Entity Name

Apr 16, 2004 8:00 am Secretary of State 04-16-2004 90059 030 ***150 00 GENTLE CARE ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address 1020 EAST BROWARD BOULEVARD 1020 EAST BROWARD BOULEVARD FT. LAUDERDALE FL 33301 FT. LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2456248 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COX, BRANDON. Street Address (P.O. Box Number is Not Acceptable) 1020 E BROWARD BLVD FT. LAUDERDALE FL 33301 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. TITLE Delete TITLE Change ☐ Addition COX, BRANDON, D.V.M. NAME NAME 1020 E BROWARD BLVD STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP ST ☐ Delete ☐ Change - ☐ Addition TITLE TITLE NAME CORDS, ALAN ARTHUR D NAME STREET ADDRESS 1020 E. BROWARD BLVD STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33301 CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

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