2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 03, 2005 8:00 am Secretary of State **DOCUMENT # 249769** 1. Entity Name 08-03-2005 90064 018 ***150.00 WEST BROWARD ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address LLOYD W GEORGE 2875 W BROWARD BLVD LLOYD W GEORGE 2875 W BROWARD BLVD FT LAUDERDALE FL 33312 FT LAUDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-0937756 Not Applicable Zip Country Zip 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 GEORGE, LLOYD W Street Address (P.O. Box Number is Not Acceptable) 2400 SW 28 TERR FORT LAUDERDALE FL 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, 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 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change [Addition NAME GEORGE, LLOYD W MAME 2400 SW 28 TERR. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP FORT LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete HILE Change ■ Addition GEORGE, MARILYN NAME NAME STREET ADDRESS 2400 SW 28 TERR STREET ADDRESS CITY - ST - 7IP FORT LAUDERDALE FL CHTY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME GEORGE, MELANIE STREET ADDRESS 1560 S.W. 23RD AVENUE STREET ADDRESS CHY SI ZIP FT-LAUDERDALE FL CITY-ST-ZIP DILE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Detete THILE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY+ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP

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ATTACHMENT 50055719 WEST BROWARD ANIMAL HOSPITAL

2875 West Broward Boulevard Fort Lauderdale, Florida 33312 (954) 583-9110 • Fax (954) 583-9115

July 28, 2005

To: Florida Department of State.

Dear Sirs,

This letter is in regards to document #249769 for the West Broward Animal Hospital, Inc. I-sincerely apologize for not meeting the deadline for the corporate filing fee but I did not receive a notice of the fee due. If you review the corporate filing fee record, you will see that the corporation has always filed the fee in a timely manner. I was unaware that the fee was due until I received a notice of intent to resolve.

Thank you for your cooperation,

Respectfully,

L.W. George DVM

President