2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

address, with all other like empowered

Feb 07, 2002 8:00 am Secretary of State DOCUMENT # 491736 1. Entity Name COLONIAL ANIMAL HÖSPITAL, INC. 02-07-2002 90162 022 ***150.00 Principal Place of Business Mailing Address COLONIAL ANIMAL HOSPITAL COLONIAL ANIMAL HOSPITAL 127 SE 15TH AVE. 127_SE_15TH, AVE. BOYNTON BCH FL 33435 **BOYNTON BCH FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1641465 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WEEGE, JAMES F. Street Address (P.O. Box Number is Not Acceptable) 127 SE 15 AVE. **BOYNTON BEACH FL 33435** Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition CR2E034 (9/01) Change TITLE ☐ Delete TITLE WEEGE, JAMES F. NAME NAME STREET ADDRESS 19 SABAL ISLAND DRIVE STREET ADDRESS OCEAN RIDGE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME WEEGE, JAMES NAME STREET ADDRESS 19 SABAL ISLAND DR. STREET ADDRESS OCEAN RIDGE FL CITY-ST-ZIE CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete WEEGE, JAMES --NAME NAME STREET ADDRESS 19 SABAL ISLAND DRIVE STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED