FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am Secretary of State DOCUMENT # 494324 1. Entity Name 02-04-2002 90008 026 ***150.00 HOSPITAL VETERINARIO LEJEUNE, INC. Principal Place of Business Mailing Address 4301 N.W. 7TH ST. 4301 N.W. 7TH ST. MIAMI FL 33126 MIAM! FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1679235 Not Applicable Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ. OSVALDO A. Street Address (P.O. Box Number is Not Acceptable) 2043 S.W. 60 COURT MIAMI FL 33155 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 4 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax-filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees . (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (9/01) ☐ Delete TITLE Change ☐ Addition TITLE PEREZ, OSVALDO A. NAME NAME CR2E034 2043 S.W. 60 CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change ☐ Addition SD ☐ Delete TITI F TITLE MARTINEZ, LISARDO J. NAME NAME STREET ADDRESS 3705 S.W. 130 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TD ☐ Delete TITLE ☐ Change Addition TITLE PEREZ, MARIA T. NAME NAME STREET ADDRESS 2043 S.W. 60 CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL VD ☐ Delete TITLE ☐ Change ☐ Addition TITLE MARTINEZ, MIRNA V. NAME 3705 S.W. 130 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption indicated on this report or supplemental report is true and accurate and that my signature of the corporation or the receiver or trustee empowered to execute this report as required changed, or on an attachment with an address, with all other like empowered.

e sin Section 119.07(3)(i), Florida Statutes. I further certify that the information ave the same legal effect as if made under oath; that I am an officer or director apter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Perline DEGUIREC **SIGNATURE:**

1/16/02

Daytime Phone #