2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 12, 2001 8:00 am Secretary of State **DOCUMENT # 501890** VETERINARY RESOURCES AMERICAS, INC. 01-12-2001 90027 035 ***150.00 Mailing Address Principal Place of Business 957 ROYAL PALM BLVD. 957 ROYAL PALM BLVD. PO BOX 2200 PO BOX 2200 601217 VERO BCH FL 32961-9200 VERO BCH FL 32961-9200 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite Ant # etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1661848 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 32961-2200 32961-2200 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SIMMONS, M L Street Address (P.O. Box Number is Not Acceptable) 957 ROYAL PALM BLVD. VERO BCH FL 32963 City 72966° 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 (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 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. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Addition ☐ Change ☐ Delete PTD TITLE NAME SIMMONS, M. L. STREET ADDRESS STREET ADDRESS 957 ROYAL PALM BLVD. CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL ☐ Addition ☐ Delete ☐ Change TITLE MINER, STUART A. NAME NAME STREET ADDRESS STREET ADDRESS 957 ROYAL PALM BLVD. CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment in an active with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

☐ Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

Stuart A. Miner, V.P.

Jan. 4, 2001

(561) 569-9247

Daytime Phone #

☐ Change

Addition

= 57 Tex