2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2000 8:00 am Secretary of State **DOCUMENT # 513628** 1. Entity Name SUNRISE ANIMAL HOSPITAL, INC. 01-25-2000 90023 010 ***150.00 Principal Place of Business Mailing Address 1190.NW 61. AVENUE 1190 NW 61 AVENUE SUNRISE FL: 33313-6108 SUNRISE FL 33313 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1691267 Not Across Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARBER, GARY S. Street Address (P.O. Box Number is Not Acceptable) **BROWARD FINANCIAL CENTER** 500 E. BROWARD BLVD. FT. LAUDERDALE FL 33301 Zip Code 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. 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, 2000 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 12 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete JONES, OLIVER R. NAME NAME STREET ADDRESS STREET ADDRESS 1190 N.W. 61ST AVE. CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL ☐ Delete ☐ Change ■ Addition TITLE TITI F JONES, KRISTINE B. NAME NAME STREET ADDRESS STREET ADDRESS 1190 N.W. 61ST AVE CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL ☐ Change Addition TITLE Delete TITLE BURLEY, FRANCIS I. NAME NAME STREET ADDRESS STREET ADDRESS 201 SW 63RD TERR. CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL ☐ Change Addition TITLE ☐ Delete TITLE BURLEY, R. DEXTER NAME NAME STREET ADDRESS STREET ADDRESS 201 SW 63RD TERR. CITY-ST-ZIP CITY-ST-7/P PLANTATION FL ☐ Change Addition ☐ Delete TITLE JONES, LURA MAME STREET ADDRESS STREET ADDRESS 1190 NW 61 AVE. CITY-ST-7IP CITY-ST-ZIP SUNRISE FL ☐ Change Addition VP3 ☐ Delete TITLE HARRISON, AMY 1190 NW 61 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-Z!P SUNRISE FL 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 with an address, with all other like empowered

LIVER R JOARS 1-17-00 587-015 SIGNATURE: