2001 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am **DOCUMENT # 513628 Secretary of State** SUNRISE ANIMAL HOSPITAL, INC. 02-01-2001 90167 042 ***150.00 Principal Place of Business Mailing Address 1190 NW 61 AVENUE 1190 NW 61 AVENUE SUNRISE FL 33313 SUNRISE FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1691267 Not Applicable Zip Country 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 OLIVER JONES 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 3 3 3 / 3 SUNRISE 🚧. 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** 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete Change ■ Addition JONES, OLIVER R. NAME NAME 1190 N.W. 61ST AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SUNRISE FL TITLE ☐ Delete TITLE ☐ Change Addition JONES, KRISTINE B. NAME NAME STREET ADDRESS 1190 N.W. 61ST AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE SUNRISE FL TITLE Dêlête ☐ Addition BURLEY, FRANCIS I. NAME 201 SW 63RD TERR. STREET ADDRESS STREET ADDRESS **PLANTATION FL** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BURLEY, R. DEXTER STREET ADDRESS 201 SW 63RD TERR. STREET ADDRESS CITY-ST-ZIF PLANTATION FL CITY-ST-ZIP VP2 TITLE ☐ Delete TITLE Change ☐ Addition JONES, LURA NAME NAME STREET ADDRESS 1190 NW 61 AVE: STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE SUNRISE FL VP3 . TITLE · Delete TITLE ☐ Change ☐ Addition HARRISON, AMY NAME NAME STREET ADDRESS STREET ADDRESS 1190 NW 61 AVE. . . . CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE: PLIVER R JOACS

01/02/01 954-587-0c50
Daytime Phone #