2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 567544** Feb 20, 2000 8:00 am **Secretary of State** TAMPA ANIMAL MEDICAL CENTER, INC. 02-20-2000 90028 022 ***150.00 Principal Place of Business Mailing Address 3816 W HUMPHREY ST. 3420 OCEAN PARKKK BLVD. TAMPA FL 33614 SANTA MONICA CA 90405 3. Mailing Address 2. Principal Place of Business 12401 West Olympic Blvd. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2223497 LOS Angeles CA Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired usA 90064 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City 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 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, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PCE0 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ANTIN, ROBERT NAME 3420 OCENA PARK BLVD. 12401 West Olympic Blvd. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA MONICA CA 90405 Los Angeles, CA 90064 ☐ Delete TITLE Change noitibhA [[]] TAUBER, NEIL 12401 West Olympic Blid. STREET ADDRESS 3420 OCEAN PARK BLVD. STREET ADDRESS Los Angeles, CA 90064 CITY-ST-ZIP CITY-ST-ZIP SANTA MONICA CA 90405 Change Addition ☐ Delete TITLE TITLE NAME NAME antin, arthur STREET ADDRESS STREET ADDRESS 12401 West Olympic Blud. 3420 OCEAN PARK BLVD. CITY-ST-ZIP CITY-ST-7IP LOS Angeles, CA 90064 SANTA MONICA CA 90405 Change ☐ Addition **VCFO** ☐ Delete TITLE TITLE FULLER, TOMAS NAME NAME STREET ADDRESS 12401 West Olympic Blud. STREET ADDRESS 3420 OCEAN PARK BLVD. CITY-ST-ZIP CITY-ST-ZIP SANTA MONICA CA 90405 LOS Angeles, CA 90064 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Change ☐ Addition TITLE ☐ Delete 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

(310) 584-6500

Date

Daytime Phone