2001 UNIFORM BUSINESS REPORT (UBR)

May 23, 2001 8:00 am Secretary of State **DOCUMENT #** 567544 05-23-2001 91156 012 ***150.00 1. Entity Name TAMPA AMIMAL MEDICAL CENTER, INC Principal Place of Business Mailing Address 12401 W. CLYMPIC BLVD. 3816 W. HUMPHREY ST. 056039 LOS ANGELES, CA 90064 TAMPA, FL 33614 2. Principal Place of Business 3. Mailing Address 3816 W. HUMPHREY ST. 12401 W. OLYMPIC BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For TAMPA, FL LOS ANGELES, 59-2223497 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 90064 3614 USA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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 NOV/!!! 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. 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 PRES/CEO/DIR TITLE TITLE ROBERT L. ANTIN NAME NAME STREET ADDRESS STREET ADDRESS 12401 W. OLYMPIC BLVD. CITY - ST - ZIP CITY - ST - ZIP LOS ANGELES, CA 90064-1022 Addition TITLE VP/DIR Detete TITLE NAME NAME NEIL TAUBER STREET ADDRESS STREET ADDRESS 12401 W. OLYMPIC BLVD. CITY - ST - ZIP ANGELES, <u>CA 90064-1022</u> Addition TITLE TITLE SEC/DIR Delete NAME ARTHUR J. ANTIN NAME 12401 W. OLYMPIC BLVD. LOS ANGELES, CA 90064-STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP CA 90064-1022 Addition TREASURER/CFO Change TITLE TITLE Delete NAME TOMAS W. FULLER NAME STREET ADDRESS STREET ADDRESS 12401 W. OLYMPIC BLVD. LOS ANGELES, CA 90064-1022 CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP

supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

TOMAS W.

on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIG VING OFFICER OR DIRECTOR

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 ation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears

Date

(310)584-6500

Daytime Phone #

FILED

STF FL32381F.1

SIGNATURE:

13. I hereby certify that the information

in Block 11 or Block 12 if cha

information indicated on this repo-officer or director of the corporation