FILED

2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the recei-

changed, or on an attachment

SIGNATURE:

or truste

ith all other like empowered.

Apr 23, 2002 8:00 am § Secretary of State DOCUMENT# 567544 1. Entity Name 04-23-2002 90439 005 ***150.00 TAMPA ANIMAL MEDICAL CENTER, INC. Principal Place of Business Mailing Address 3816 W HUMPHREY ST. 12401 W OLYMPIC BLVD TAMPA FL 33614 LOS ANGELES CA 90064 US 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 59-2223497 Not Applicable Zip Country Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zin 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 **PCEO** ☐ Delete TITLE CR2E034 (9/01) Change ☐ Addition NAME ANTIN, ROBERT NAME STREET ADDRESS 12401 W OLYMPIC BLVD STREET ADDRESS CITY-ST-7IP LOS ANGELES CA 90064 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME TAUBER, NEIL NAME STREET ADDRESS STREET ADDRESS 12401 W OLYMPIC BLVD CiTY-ST-ZIE CITY-ST-ZIP LOS ANGELES CA 90064 TITLE ☐ Delete TITLE Change ☐ Addition NAME ANTIN, ARTHUR STREET ADDRESS STREET ADDRESS 12401 W OLYMPIC BLVD CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90064 TITLE ☐ Delete TITLE VCFO ☐ Change ☐ Addition NAME NAME FULLER, TOMAS STREET ADDRESS STREET ADDRESS 12401 W OLYMPIC BLVD CITY-ST-7IP CITY-ST-7IP LOS ANGELES CA 90064 Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP d with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information port 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information suppli indicated on this report or supp mental r

MRECTOMAS W. FULLER