2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 601239 Mar 23, 2005 08:00 AM 1. Entity Name **Secretary of State** JACK O. KNOWLES ANIMÂL CLÍNIC, P.A. Principal Place of Business Mailing Address 1000 N W 27TH AVENUE 1000 N W 27TH AVENUE MIAMI FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-1266519 Not Applicable Zip Country 7in 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 WISE, DAVID T Street Address (P.O. Box Number is Not Acceptable) 1000 N.W. 27 AVE. MIAMI FL 33125 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete Addition TITLE PD TITLE //00000273615 03/23/05-80035-011 150.00 WISE, DAVID T NAME NAME 8275 SW 64TH ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP ☐ Change ☐ Addition TS Delete TITLE TITLE WISE, JANE ANN K NAME STREET ADDRESS STREET ADDRESS 8275 SW 64TH ST CITY - ST - ZIP MIAMI FL CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition HILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS. CITY ST-7IP CITY-ST-ZIP THE Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP

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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

DAVID T. WISE

O3/21/01

(305) 649-1234

Datum Phone 4