FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am § Secretary of State DOCUMENT # 602970 1. Entity Name 04-23-2002 90439 007 ***150.00 HOWELL BRANCH ANIMAL HOSPITAL, P.A. Principal Place of Business Mailing Address 1401 HOWELL BRANCH ROAD 12401 W. OLYMPIC BLVD WINTER PARK FL 32789 LOS ANGELES CA 90064 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 59-1359947 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD PLANTATION FL 33324 City 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) 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) ☐ Delete TITLE **PCED** Change ☐ Addition NAME NAME ANTIN, ROBERT L STREET ADDRESS STREET ADDRESS 12401 W. OLYMPIC BLVD CITY-ST-7IP CITY-ST-ZIP LOS ANGELES CA 90064-1022 TITLE ☐ Delete TITLE ☐ Change Addition NAME TAUBER, NEIL NAME STREET ADDRESS STREET ADDRESS 12401 W. OLYMPIC BLVD CITY-ST-7IP CITY-ST-ZIP LOS ANGELES CA 90064-1022 TITLE ☐ Delete TITLE Change ■ Addition SD NAME NAME ANTIN, ARTHUR J STREET ADDRESS STREET ADDRESS 12401 W. OLYMPIC BLVD CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90064-1022 ☐ Delete TITLE Change ☐ Addition **TCFO** NAME NAME FULLER, TOMAS W STREET ADDRESS STREET ADDRESS 12401 W. OLYMPIC BLVD CITY-ST-7IP CITY-ST-7IP LOS ANGELES CA 90064-1002 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 of 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 a ss, with all other like empowered

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7/P

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

☐ Delete

☐ Change

☐ Addition