FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2001 8:00 am Secretary of State **DOCUMENT # 604876** ANIMAL EMERGENCY CLINIC OF ST. PETERSBURG, P.A. 02-12-2001 90217 030 ***150.00 Principal Place of Business Mailing Address 3165 22ND AVE NORTH 7000 CENTRAL AVE ST PETERSBURG FL 33713 ST PETERSBURG FL 33707-1213 AUU21771 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 59-1524294 Not Applicable Zip Country 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 FEW, ALBERT B Street Address (P.O. Box Number is Not Acceptable) 3258 5TH AVE S ST. PETERSBURG FL 33712 Zin 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. TITLE Delete TITI F ☐ Addition MILLS, FRANK M II NAME NAME 7000 CENTRAL AVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP ST PETERSBURG FL 33707-1213 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ALBERS, HAROLD NAME 5099 26TH AVE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33710 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change GODFREY, ERNEST C. J NAME NAME STREET ADDRESS 8490 49TH ST.N. STREET ADDRESS CITY-ST-ZIP PINELLAS PARK FL CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change ☐ Addition FEW. ALBERT B. NAME NAME 3258 5TH AVENUE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

Frank M. Mills II 2-9-01 727-381-373