2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # 693619** Feb 20, 2000 8:00 am Secretary of State SPANISH RIVER ANIMAL HOSPITAL, INC. 02-20-2000 90028 025 ***150.00 Principal Place of Business Mailing Address % JOHN PHILLIPS C/O VETERINARY CENTERS OF AMERICA 180 WEST SPANISH RIVER BLVD 3420 OCEAN PARK BLVD #1000 **BOCA RATON FL 33431** SANTA MONICA CA 90405-3317 2. Principal Place of Business 3. Mailing Address 12401 West Olympic Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State FEL Number 59-2107258 Los Angeles Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 90064 Fee Required U.SA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION FL 32324 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE ANITIN, ROBERT NAME NAME 12401 West Olympic Blvd. STREET ADDRESS 3420 OCEAN PARK BLVD #1000 STREET ADDRESS CITY-ST-ZIP LOS Angeles, CA 90064 CITY-ST-ZIP SANTA MONICA CA 90405 Change ☐ Addition TITLE Delete TITLE NAME ANTIN, ARTHUR NAME 12401 West Olympic Blud. STREET ADDRESS STREET ADDRESS 3420 OCEAN PARK BLVD #1000 LOS Angeles, CA 90064 CITY-ST-ZIP CITY-ST-ZIP SANTA MONICA CA 90405 □ Delete ☐ Change ☐ Addition NAME Tauber, Neil NAME 12401 West Olympic Blvd. 3420 OCEAN PARK BLVD #1000 STREET ADDRESS STREET ADDRESS LOS Angeles. CA 90064 CITY-ST-ZIP CITY-ST-ZIP SANTA MONICA CA 90405 CF0 ☐ Delete ☐ Change ☐ Addition TITLE **FULLER, TOMAS** NAME STREET ADDRESS 12401 West Olympic Blvd. STREET ADDRESS 3420 OCEAN PARK BLVD #1000

13. 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 of 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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

SANTA MONICA CA 90405

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

1/27/2000

LOS Angeles, CA 90064

(310) 584-6500

Daytime Phone #

Change

☐ Change

Addition

☐ Addition

CR2F034 (9/