FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am Secretary of State DOCUMENT # 693619 1. Entity Name 04-23-2002 90439 008 ***150.00 SPANISH RIVER ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address % JOHN PHILLIPS 12401 WEST OLYMPIC BLVD 180 WEST SPANISH RIVER BLVD LOS ANGELES CA 90064 **BOCA RATON FL 33431** 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 59-2107258 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 32324 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 **PCEO** ☐ Delete TITLE Change ☐ Addition ANITIN, ROBERT NAME NAME STREET ADDRESS 12401 WEST OLYMPIC BLVD STREET ADDRESS CITY-ST-7IP LOS ANGELES CA 90064 CITY-ST-ZIP ☐ Delete TITLE SD □ Change ☐ Addition NAME antin, arthur STREET ADDRESS 12401 W OLYMPIC BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90064 ☐ Delete **VPD** TITLE ☐ Addition Tauber, Neil NAME STREET ADDRESS STREET ADDRESS 12401 W OLYMPIC BLVD CITY-ST-ZIP CITY-ST-7/P LOS ANGELES CA 90064 ☐ Delete **TCFO** TITLE ☐ Change Addition NAME FULLER, TOMAS NAME STREET ADDRESS STREET ADDRESS 12401 WEST OLYMPIC BLVD CITY-ST-7IP CITY-ST-7IP LOS ANGELES CA 90064 TITLE Delete TITLE ☐ Channe Addition NAME ANTIN, ROBERT L NAME STREET ADDRESS 12401 WEST OLYMPIC BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90064 TITLE ☐ Delete ☐ Change ☐ Addition NAME

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 nental 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 triplated empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if i hereby certify that the info indicated on this report or s natio bple changed, or on ar

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

RE REQUIRED TOMAS W. FULLER SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)