2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#753132

FILED Aug 14, 2003 Secretary of State

Entity Name: WILDLIFE MOBILE VETERINARY HOSPITAL AND REHABILITATION UNIT, INC.

Current Principal Place of Business: New Principal Place of Business:

MUSEUM OF SCIENCE 10910 CAMERON CT 3280 SOUTH MIAMI AVE SUITE 103

MIAMI, FL 33129 MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

MUSEUM OF SCIENCE
3280 SOUTH MIAMI AVE
MIAMI, FL 33129

MUSEUM OF SCIENCE
3280 SOUTH MIAMI AVE
DAVIE, FL 33324 US

FEI Number: 59-2031166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOSSART, GREGORY
101 OCEAN LANE DRIVE,#408
MIAMI, FL 33149 US

MEALEY, BRIAN K PD
10910 CAMERON CT
103
DAVIE, FL 33324 US

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.

CIONATURE PRIAMMENTEN

SIGNATURE: BRIAN MEALEY 08/14/2003

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

TD () Delete Title: PD (X) Change () Addition

 Name:
 AYLOR, JANICE,
 Name:
 MEALEY, BRIAN,

 Address:
 14201 SW 23RD ST
 Address:
 10910 CAMERON CT #103

City-St-Zip: DAVIE, FL City-St-Zip: DAVIE, FL 33324 US

Title: PD () Delete Title: VD (X) Change () Addition Name: BOSSART, GREGORY, Name: BALDWIN, JOHN,

Address: 101 OCEAN LANE DRIVE Address: SW 26TH STREET
City-St-Zip: MIAMI, FL 00000, City-St-Zip: SUNRISE, FL 33324 US

Title: SD () Delete Title: TD (X) Change () Addition

 Name:
 OLIVER, DENINIS,
 Name:
 ZIEGLER, CYNTHIA,

 Address:
 3225 N. ANDREWS AVE.
 Address:
 8440 S.E. 21ST STREET

 City-St-Zip:
 FT LAUDERDALE, FL 00000,
 City-St-Zip:
 OCALA, FL 34480 US

Title: VD (X) Delete Title: () Change () Addition Name: MEALEY, BRIAN. Name:

 Name:
 MEALEY, BRIAN,
 Name:

 Address:
 14201 SW 23RD ST
 Address:

 City-St-Zip:
 DAVIE, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN MEALEY PD 08/14/2003