2003 FOR PROFIT CORPORATION

FILED Apr 02, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** F04566 DOCUMENT # 1. Entity Name 04-02-2003 90063 046 ***150.00 PET EMERGENCY CENTER, INC. Principal Place of Business Mailing Address 921 E CYPRESS CREEK RD 921 E CYPRESS CREEK RD FORT LAUDERDALE FL 33334 FORT LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 59-2037709 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 - - -RAYSON, JOHN C Street Address (P.O. Box Number is Not Acceptable) 2400 E OAKLAND PARK BLVD FT LAUDERDALE FL 33306 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE HOWARD, JOHN BUCKLEY NAME NAME 50 N UNIVERSITY DR 7110 N. WILLERSITH STREET ADDRESS STREET ADDRESS 33321 PLANTATION FL 33324 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition KASHNER, JOE NAME 1220 NE 20TH STREET STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33305 CITY-ST-ZIP CITY-ST-ZIP TITLE DS TITLE · Change . ■ Addition... 🖬 Delete NAME NAME alberto, meilan STREET ADDRESS STREET ADDRESS 1100 S FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33317 Addition DT Delete ☐ Change TITLE TITLE EICH, DAVID NAME NAME 2585 N. UNIVERSITY DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Change Addition TITLE TITLE Delete GEORGE, WADE NAME NAME 2875 W. BROWARD BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33312

12. 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 10 or Block 11 if Glenn Buckley changed, or on an attachment with an address, with all other like empow

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete Delete

Change

Addition