2001 UNIFORM BUSINESS REPORT (UBR) Apr 30, 2001 8:00 am Secretary of State DOCUMENT # F21752 1. Entity Name SHANK ANIMAL HOSPITAL, INC. 04-30-2001 90117 042 ***150.00 Principal Place of Business Mailing Address % JERRY P SHANK % JERRY P SHANK 3225 NORTH ANDREWS AVENUE 3225 NORTH ANDREWS AVENUE FORT LAUDERDALE FL 33309-6055 FORT LAUDERDALE FL 33309-6055 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-2110311 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -- 7. Name and Address of New Registered Agent. Name SHANK, JERRY P Street Address (P.O. Box Number is Not Acceptable) 3225 NORTH ANDREWS AVENUE FORT LAUDERDALE FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (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, 2001 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 ☐ Change Delete TITLE TITLE NAME SHANK, EARL NAME STREET ADDRESS 2500 NE CENTER AVE. STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME CRONE, ELDON S. NAME STREET ADDRESS 2500 NE CENTER AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL Change Addition Delete TITLE TITLE SHANK, FLOY W. NAME NAME STREET ADDRESS 2500 NE CENTER AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Addition PD TITLE ☐ Change ☐ Delete TITLE SHANK, JERRY P. NAME NAME STREET ADDRESS 3225 S. ANDREWS AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL Change ☐ Addition TITLE ST ☐ Delete TITLE NAME SHANK, CONSTANCE E. NAME

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 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

3225 S. ANDREWS AVE.

FT. LAUDERDALE FL

SIGNATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4-24.01

Daytime Phone #

☐ Chance

Addition

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