2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 20, 2000 8:00 am DOCUMENT # **F91357** 1. Entity Name **Secretary of State** MAXWELL ANIMAL CLINIC, P.A. 03-20-2000 90120 039 ***150.00 Principal Place of Business Mailing Address 3400 DUNDEE ROAD 3400 DUNDEE ROAD WINTER HAVEN FL 33884-1114 WINTER HAVEN FL 33884 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2207333 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASEY, ALLAN L., ESQ. Street Address (P.O. Box Number is Not Acceptable) 395 AVE. "C" N.W. WINTER HAVEN FL 33881 Zip Code City FL 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) 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 11. OFFICERS AND DIRECTORS Change Addition ☐ Delete TITLE TITLE NATIONS, LOREN T NAME NAME STREET ADDRESS STREET ADDRESS 3400 DUNDEE RD CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN, FL 00000 ☐ Addition ☐ Change De'ete TITLE TITLE MAXWELL, JOHN N DVM NAME NAME STREET ADDRESS STREET ADDRESS 3400 DUNDEE RD CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33884 ☐ Change ☐ Addition TITLE Delete - ~ -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITI F ☐ De¹ete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE:

To have Maxwell, Dun 2/29/60 8/33243

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #