2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9300005029 Feb 20, 2000 8:00 am **Secretary of State** VCA HOWELL BRANCH ANIMAL HOSPITAL, INC. 02-20-2000 90028 021 ***150.00 Principal Place of Business Mailing Address 1401 HOWELL BRANCH RD 3420 OCEAN PARK BLVD. WINTER PK FL 32789 **SUITE 1000** SANTA MONICA CA 90405-3317 2. Principal Place of Business 3. Mailing Address Olympic Blrd. 12401 West Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 95-4445010 CA LOS Angeles, Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired usa Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code 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) 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, 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 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete NAME ANTIN, ROBERT L 12401 West Olympic Blvd. STREET ADDRESS STREET ADDRESS 3420 OCEAN PARK BLVD., STE. 1000 CITY-ST-ZIP CITY-ST-ZIP LOS Angeles, CA 90064 SANTA MONICA CA VSD ☐ Change ■ Addition TITLE TITLE Delete NAME NAME antin, arthur J 12401 West Olympic Blvd. STREET ADDRESS STREET ADDRESS 3420 OCEAN PARK BLVD., STE. 1000 CITY-ST-ZIP CITY-ST-ZIP Los Angeles, CA 90064 SANTA MONICA CA ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME FULLER, TOMAS STREET ADDRESS 12401 West Olympic Blvd. STREET ADDRESS 3420 OCAN PARK BLVD., STE. 1000 LOS Angeles. Ch 90064 CITY-ST-7IP CITY-ST-ZIP SANTA MONICA CA Change Addition TITLE ☐ Delete TITLE TAUBER, NEIL NAME NAME 12401 West Olympic Blud. STREET ADDRESS STREET ADDRESS 3420 OCEAN PARK BLVD., STE. 1000 CITY-ST-ZIP CITY-ST-ZIP SANTA MONICA CA ☐ Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Daytime Phone #

1/27/2000