

# F95000000355

Document Number only

95 JUN 23 1995

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298

City

State

Zip

Phone

\*\*\*\*\*  
\*\*\*\*\*

CORPORATION(S) NAME

VCA TAMPA ANIMAL HOSPITAL, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS 6/8/95

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

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☒ Pick Up

☐ Mail Out

Name

Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

1/25/95

3:00

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SECRETARY  
DIVISION OF  
CORPORATIONS  
55 JUN 23 1995

LC  
1/23

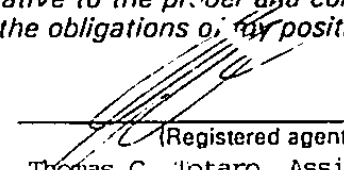
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. VCA Tampa Animal Hospital, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California  
(State or country under the law of which it is incorporated)
3. 59-0646256  
(FEI number, if applicable)
4. December 22, 1994  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 3420 Ocean Park Blvd.  
Santa Monica, 90405  
(Current mailing address)
8. To own and operate an animal hospital facility.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Registered agent's signature)

Thomas C. Totaro, Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 23 PM 1:09

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert L. Antin  
Address: 3420 Ocean Park Blvd., Suite 1000  
Santa Monica, CA 90405

Vice Chairman: Arthur J. Antin  
Address: 3420 Ocean Park Blvd., Suite 1000  
Santa Monica, CA 90405

Director: Neil Tauber  
Address: 3420 Ocean Park Blvd., Suite 1000  
Santa Monica, CA 90405

Director: /  
Address: \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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B. OFFICERS

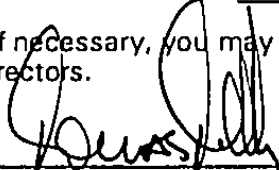
President: Robert L. Antin  
Address: 3420 Ocean Park Blvd., Suite 1000  
Santa Monica, CA 90405

Vice President: Tomas Fuller  
Address: 3420 Ocean Park Blvd., Suite 1000  
Santa Monica, CA 90405

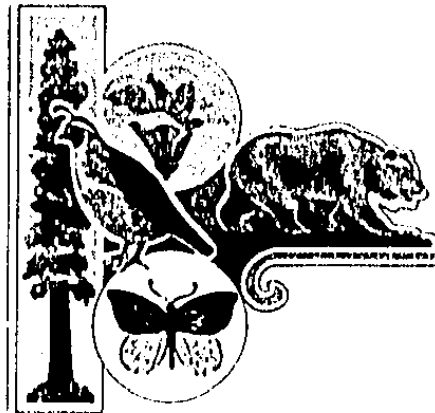
Secretary: Arthur J. Antin  
Address: 3420 Ocean Park Blvd., Suite 1000  
Santa Monica, CA 90405

Treasurer: Neil Tauber  
Address: 3420 Ocean Park Blvd., Suite 1000  
Santa Monica, CA 90405

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  VP.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. TOMAS FULLER, VP  
(Typed or printed name and capacity of person signing application)



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VCA Inc. Corp.  
of America, Inc.  
3333 Ocean Park Blvd., Suite 1000  
Santa Monica, CA 90405  
Tel: (310) 392-9599  
Fax: (310) 392-7464

June 26, 1995

Lee

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

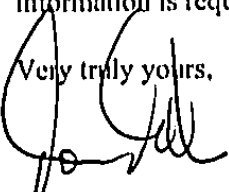
Re: VCA Tampa Animal Hospital Inc.

Dear Sirs:

The Application by Foreign Corporation for Authorization to Transact Business in Florida for the this corporation was filed with an incorrect FEI number, 59-0646256. The correct number for VCA Tampa Animal Hospital, Inc. is 59-3287777.

Thank you for your assistance. Please contact Debi Moore at (310)392-9599 if any additional information is required.

Very truly yours,

  
Thomas W. Fuller  
V.P.