FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2002 8:00 am Secretary of State **DOCUMENT #** F95000006190 1. Entity Name VCA ST. PETERSBURG ANIMAL HOSPITAL, INC. 04-24-2002 90395 001 ***150.00 Principal Place of Business Mailing Address 3295 62ND AVE N 12401 WEST OLYMPIC BLVD ST PETE FL 33702 LOS ANGELES CA 90064 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-4553986 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be (S criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition ANTIN, ROBERT NAME STREET ADDRESS 12401 WEST OLYMPIC BLVD STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90064 CITY-ST-ZIP ☐ Delete TITLE NAME ☐ Change ☐ Addition antin, arthur NAME STREET ADDRESS 12401_WEST_OLYMPIC_BLVD STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90064 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME ☐ Addition TAUBER, NEIL NAME STREET ADDRESS 12401 WEST OLYMPIC BLVD STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90064 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME ☐ Addition FULLER, TOMAS NAME STREET ADDRESS 12401 WEST OLYMPIC BLVD STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90064 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change Addition

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIF

TITLE

NAME

TE REQUIRED TOMAS W. FULLER SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

Addition

CR2E034 (9/01)