

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2000 8:00 am
Secretary of State

02-20-2000 90028 024 ***150.00

DOCUMENT # F97000006477

1. Entity Name

VCA ANIMAL HOSPITALS, INC.

Principal Place of Business

Mailing Address

3420 OCEAN PARK BLVD.
 SANTA MONICA CA 90405

3420 OCEAN PARK BLVD.
 SANTA MONICA CA 90405-3304

2. Principal Place of Business

3. Mailing Address

12401 West Olympic Blvd.

12401 West Olympic Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Los Angeles, CA

City & State

Los Angeles, CA

4. FEI Number

95-4574532

Applied For

Not Applicable

Zip

90064

Country

USA

Zip

90064

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PC	<input type="checkbox"/> Delete
NAME	ANTIN, ROBERT L	
STREET ADDRESS	3420 OCEAN PARK BLVD.	
CITY-ST-ZIP	SANTA MONICA CA 90405	
TITLE	DV	<input type="checkbox"/> Delete
NAME	ANTIN, ARTHUR J	
STREET ADDRESS	3420 OCEAN PARK BLVD.	
CITY-ST-ZIP	SANTA MONICA CA 90405	
TITLE	DV	<input type="checkbox"/> Delete
NAME	TAUBER, NEIL	
STREET ADDRESS	3420 OCEAN PARK BLVD.	
CITY-ST-ZIP	SANTA MONICA CA 90405	
TITLE	CFO	<input type="checkbox"/> Delete
NAME	FULLER, TOMAS W	
STREET ADDRESS	3420 OCEAN PARK BLVD.	
CITY-ST-ZIP	SANTA MONICA CA 90405	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	12401 West Olympic Blvd.	
CITY-ST-ZIP	Los Angeles, CA 90064	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	12401 West Olympic Blvd.	
CITY-ST-ZIP	Los Angeles, CA 90064	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	12401 West Olympic Blvd.	
CITY-ST-ZIP	Los Angeles, CA 90064	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/2000

Date

(310) 584-6500

Daytime Phone #

CR2E034 (9/99)