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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED FLORIDA DEPARTMENT OF STATE 00 OCT 25 AMII: 19 **CORPORATION Katherine Harris** Secretary of State SCORTARY OF STATE ALLEMANSEE, FLORIDA DIVISION OF CORPORATIONS DOCUMENT # J67714 1. Corporation Name EXTRA CARE ANIMAL HOSPITAL, INC. 2. Principal Office Address 3. Mailing Office Address 11372 State Road 84 11372 State Road 84 Suite, Apt. #, etc. Suite, Apt. #, etc. Date Incorporated or Qualified To Do Business in Florida 4/16/1987 City & State City & State Applied For 5. FEI Number Davie, Fl Davie, F1 59-2809329 Not Applicable Country Country 6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status 33325 Broward 33325 Broward 7. Name and Address of Current Registered Agent Name Mustafa Saleh <u>900003446559</u> -11/01/00--01035-Street Address (P.O. Box Number is Not Acceptable) ****150.00 ****150.00 11372 State Road 84 Suite, Apt. #, Etc. City State Zip Code 33325 Davie 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of <u> 10/21/2000</u> Registered Agent REGISTERED AGENT MUST SIGN 🖫 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Titles City / State / Zip Officer and/or Director Mustaf Saleh PD 11372 SR 84 Davie, Florida 33325

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Mustafa-Saleh
SIGNATURE (ND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/21/2000 (954)
Date Daytime Phone # 470-030

EXTRA CARE ANIMAL HOSPITAL

11372 St. Rd. 84 Davie, FL 33325 (305) 370-0203 DR. M. SALEH, Veterinarian.



October 21, 2000

Florida Secretary of State Corporate Record Bureau Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Extra Care Animal Hospital, Inc.

Document Number: J67714

Dear Sir/Madam:

Enclosed is Application for Reinstatement for Extra Care Animal Hospital, Inc. Our office plaza that is our registered address has been undergoing renovations and we have experienced sporadic mail interruptions over the past six months. We never received the 2000 Annual Report in the mail and I was just notified that the company was administratively dissolved less than 30 days ago.

By this letter, we are requesting that you waive the penalty fee for reinstating the company since we did not receive the Annual Report and the penalty is a considerably large sum for us. We have enclosed a check in the amount of \$150 to cover the normal Annual Report fee.

Thank you in advance.

Sincerely,

Mustafa Saleh

President and Registered Agent