2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # J95509** Jan 21, 2000 8:00 am 1. Entity Name **Secretary of State** HIDDEN OAKS ANIMAL HOSPITAL, INC. 01-21-2000 90078 015 ***150.00 Principal Place of Business Mailing Address 725 EAST LAKE RD., N 725 EAST LAKE RD., N TARPON SPRINGS FL 34689-6300 TARPON SPRINGS FL 34689 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2863307 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOPEZ, AL.R., JR., ESQ., .. Street Address (P.O. Box Number is Not Acceptable) FREEMAN, LOPEZ & KELLY, P.A. 4600 W. CYPRESS ST., SUITE 500 TAMPA FL 33607 Zip Code FL 15000 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 (NOTE: Registered Agent signature required when reinstating) __FILE NOW!!! FEE IS \$150.00 , _ 9...This corporation is eligible to satisfy its Intangible, --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 11. OFFICERS AND DIRECTORS 12. DVPS Change ☐ Addition ☐ Delete TITLE TITLE MCCAULEY, HEATHER NAME NAME 725 EAST LAKE RD NORTH STREET ADDRESS STREET ADDRESS TARPON SPGS FL CITY-ST-ZIP, CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE :0 MCCAULEY, STEVE E. NAME NAME 725 EAST LAKE RD, NORTH STREET ADDRESS STREET ADDRESS TARPON SPGS FL CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Julius I Julius Delete ☐ Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS

13. Thereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

DUAR HEATHER MCCAUCY D.V.M. 1/7 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

CITY-ST-ZIP