2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # J98654** BAY ANIMAL HOSPITAL, INC. 04-27-2001 90283 041 ***150.00 Principal Place of Business Mailing Address C/O RANDY DEAN EUBANKS C/O RANDY DEAN EUBANKS 2003 E. BUSINESS HWY, 98 2003 E. BUSINESS HWY. 98 9997 PANAMA CITY FL 32401 PANAMA CITY FL 32401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2833814 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **EUBANKS, RANDY DEAN** Street Address (P.O. Box Number is Not Acceptable) 2003 E. BUSINESS HWY. 98 PANAMA CITY FL 32401 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. DATE (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Change Addition TITLE TITLE **EUBANKS, RANDY DEAN** NAME NAME 3537 E 43RD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32404 ☐ Change Addition TITLE □ Delete TITLE EUBANKS, LINDA NAME NAME 3537 E 43RD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32404 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BALL, JAMES H. NAME NAME STREET ADDRESS RT. 1, BOX 1351 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32404 ☐ Change Addition TITLE ☐ Delete TITLE EUBANKS, NIKKI NAME NAME STREET ADDRESS STREET ADDRESS 3537 E 43RD ST CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32404 Addition Delete TITLE Change TITLE Маал⊆ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE. NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 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.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR VIRECTO