2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2002 8:00 am Secretary of State DOCUMENT # L04131 1. Entity Name ANIMAL HOSPITAL OF THE PALM BEACHES, INC. 04-30-2002 90085 002 ***150.00 Principal Place of Business Mailing Address 4080 JOB ROAD 4090 JOB ROAD LAKE WORTH FL 33467 LAKE WORTH FL 33467 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 59-2991501 Not Applicable Country Country \$8.75 Additional 4 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANGÉL, ALBERT Street Address (P.O. Box Number is Not Acceptable) 10172 EL CABALLO CT **DELRAY BCH FL 33446** City 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) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See 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 ☐ Change ☐ Addition NAME ANGEL, ALBERT NAME STREET ADDRESS 10172 EL CABALLO CT STREET ADDRESS CITY-ST-ZIP **DELRAY BCH FL 33446** CITY-ST-ZIP TD: : : ☐ Delete NAME NAME TITLE ☐ Change ☐ Addition ANGEL, MAX NAME STREET ADDRESS 3900 GALT OCEAN MILE STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-7/P TITLE SD ☐ Delete TITLE Change Addition NAME ANGEL, MARY NAME STREET ADDRESS 3900 GALT OCEAN MILE STREET ADDRESS CITY-ST-ZIE ft_lauderdale fl CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. (thereby 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

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ING OFFICER OR DIRECTOR