May 22, 2002 8:00 am \$ Secretary of State **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) 22721 DOCUMENT # 1. Entity Name 05-22-2002 90151 003 ***150 00 CALUSA ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address 1810 SABEL DR C/O ANDREW A. TURKELL 401000 5030 CHAMPION BLVD., STE. G-11 DEERFIELD BEACH FL 33442 **BOCA RATON FL 33496** 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-2975597 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KRAWITZ, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 5030 CHAMPION BLVD. SUITE G-11 **BOCA RATON FL 33496** Zip Code City 8. The above named entity submit 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 reinsta FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01 Delete TITLE Change ☐ Addition TITLE NAME NAME TURKELL, ANDREW A. STREET ADDRESS STREET ADDRESS 5030 CHAMPION BLVD. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33456** Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME KRAWITZ, ANTHONY STREET ADDRESS STREET ADDRESS **5030 CHAMPION BLVD** CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33456** ☐ Addition ☐ Delete Change TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 trustle 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:

SIGN NOVER PERIOD IN ED SIGNATURE AND TYPEDOR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

11/105

Daytime Phone #