

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 06, 2003 8:00 am**  
**Secretary of State**

02-06-2003 90083 025 \*\*\*150.00

|                          |                                                                                   |
|--------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT #</b> L89937 |  |
|--------------------------|-----------------------------------------------------------------------------------|

|                                                             |                                                                                      |                                                                          |
|-------------------------------------------------------------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------|
| <b>1. Entity Name</b><br>TAMPA BAY VETERINARY SURGERY, INC. | <b>Principal Place of Business</b><br>1501 A BELCHER ROAD<br>SEMINOLE FL 33776<br>US | <b>Mailing Address</b><br>1501 A BELCHER ROAD<br>SEMINOLE FL 33776<br>US |
|-------------------------------------------------------------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------|



|                                       |                           |
|---------------------------------------|---------------------------|
| <b>2. Principal Place of Business</b> | <b>3. Mailing Address</b> |
| Suite, Apt. #, etc.                   | Suite, Apt. #, etc.       |

☐ CHECK HERE IF MAKING CHANGES

|                         |                         |                                                                  |                                                                                 |
|-------------------------|-------------------------|------------------------------------------------------------------|---------------------------------------------------------------------------------|
| <b>City &amp; State</b> | <b>City &amp; State</b> | <b>4. FEI Number</b> 59-3027326                                  | <input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable |
| <b>Zip</b>              | <b>Country</b>          | <b>5. Certificate of Status Desired</b> <input type="checkbox"/> | <b>\$8.75 Additional Fee Required</b>                                           |

|                                                          |                                                           |
|----------------------------------------------------------|-----------------------------------------------------------|
| <b>6. Name and Address of Current Registered Agent</b>   | <b>7. Name and Address of New Registered Agent</b>        |
| HELPHREY, MELVIN L.<br>1501 BELCHER RD<br>LARGO FL 33771 | <b>Name</b>                                               |
|                                                          | <b>Street Address (P.O. Box Number is Not Acceptable)</b> |
|                                                          | <b>City</b> FL <b>Zip Code</b>                            |

**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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE** \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) **DATE** \_\_\_\_\_

|                                                                                                                                                 |                                                                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2003 Fee will be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b> | <b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |
|-------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|

| 10. OFFICERS AND DIRECTORS                       |                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                                                   |
|--------------------------------------------------|---------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| <b>TITLE</b><br>PS                               | <input type="checkbox"/> Delete | <b>TITLE</b>                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>NAME</b><br>HELPHREY, MELVIN, L               |                                 | <b>NAME</b>                                           |                                                                   |
| <b>STREET ADDRESS</b><br>1501 A BELCHUR RD S A-1 |                                 | <b>STREET ADDRESS</b>                                 |                                                                   |
| <b>CITY-ST-ZIP</b><br>LARGO FL 33771             |                                 | <b>CITY-ST-ZIP</b>                                    |                                                                   |
| <b>TITLE</b><br>V                                | <input type="checkbox"/> Delete | <b>TITLE</b>                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>NAME</b><br>HELPHREY, ANGELICA                |                                 | <b>NAME</b>                                           |                                                                   |
| <b>STREET ADDRESS</b><br>7 CLEARBROOK CROSSING   |                                 | <b>STREET ADDRESS</b>                                 |                                                                   |
| <b>CITY-ST-ZIP</b><br>ASHEVILLE NC 28803         |                                 | <b>CITY-ST-ZIP</b>                                    |                                                                   |
| <b>TITLE</b>                                     | <input type="checkbox"/> Delete | <b>TITLE</b>                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>NAME</b>                                      |                                 | <b>NAME</b>                                           |                                                                   |
| <b>STREET ADDRESS</b>                            |                                 | <b>STREET ADDRESS</b>                                 |                                                                   |
| <b>CITY-ST-ZIP</b>                               |                                 | <b>CITY-ST-ZIP</b>                                    |                                                                   |
| <b>TITLE</b>                                     | <input type="checkbox"/> Delete | <b>TITLE</b>                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>NAME</b>                                      |                                 | <b>NAME</b>                                           |                                                                   |
| <b>STREET ADDRESS</b>                            |                                 | <b>STREET ADDRESS</b>                                 |                                                                   |
| <b>CITY-ST-ZIP</b>                               |                                 | <b>CITY-ST-ZIP</b>                                    |                                                                   |
| <b>TITLE</b>                                     | <input type="checkbox"/> Delete | <b>TITLE</b>                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>NAME</b>                                      |                                 | <b>NAME</b>                                           |                                                                   |
| <b>STREET ADDRESS</b>                            |                                 | <b>STREET ADDRESS</b>                                 |                                                                   |
| <b>CITY-ST-ZIP</b>                               |                                 | <b>CITY-ST-ZIP</b>                                    |                                                                   |
| <b>TITLE</b>                                     | <input type="checkbox"/> Delete | <b>TITLE</b>                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>NAME</b>                                      |                                 | <b>NAME</b>                                           |                                                                   |
| <b>STREET ADDRESS</b>                            |                                 | <b>STREET ADDRESS</b>                                 |                                                                   |
| <b>CITY-ST-ZIP</b>                               |                                 | <b>CITY-ST-ZIP</b>                                    |                                                                   |

**12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:** SIGNATURE REQUIRED 2/1/03 **DATE** \_\_\_\_\_ **Daytime Phone #** \_\_\_\_\_

CR2E034 (10/02)