2002 Uniform Business Report (UBR)

Mar 25, 2002 8:00 am Secretary of State M95125 DOCUMENT # 1. Entity Name 03-25-2002 90176 023 ***150.00 HEART OF FLORIDA ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address % DAVID F. WILKINSON % DAVID F. WILKINSON 14 KENTUCKY AVE. 14 KENTUCKY AVE. HAINES CITY FL 33844 HAINES CITY FL 33844 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 59-2963603 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILKINSON, DAVID F. - - -Street Address (P.O. Box Number is Not Acceptable) 14 KENTUCKY AVE. HAINES CITY FL 33844 City 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. (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, 2002 Fee will be \$550.00 Trust Fund Contribution: Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE ☐ Delete TITLE Change ☐ Addition WILKINSON, DAVID F. NAME NAME 14 KENTUCKY AVE. STREET ADDRESS STREET ADDRESS HAINES CITY FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition WILKINSON, CONNIE T NAME NAME 14 KENTUCKY AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAINES CITY FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition 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 regeiver 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

Wilkinson

changed, or on an attach

SIGNATURE:

FILED