2001 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2001 08:00 AM DOCUMENT # **P0000021070** 1. Entity Name **Secretary of State** ANIMAL HEALTH CENTER OF PORT ST. LUCIE, INC. Principal Place of Business Mailing Address 835 S.E. OCEAN BOULEVARD 835 S.E. OCEAN BOULEVARD STUART FL FL 34994 34994 2. Principal Place of Business 3. Mailing Address 1861 SW GATLIN BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For PORT ST. LUCIE FL 65-0986655 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34953 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FISHER JOSEPH 13899 BISCAYNE BLVD., #129 Street Address (P.O. Box Number is Not Acceptable) N. MIAMI BEACH FL33181 US 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 05/01/2001 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 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) ☐ Change MAME NAME FISHER KEA ASECRETA STREET ADDRESS STREET ADDRESS 1861 SW GATLIN BLVD. CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE 34953 VD ☐ Delete TITLE ☐ Change NAME ADAMS PETER NAME STREET ADDRESS 835 S.E. OCEAN BOULEVARD STREET ADDRESS CITY-ST-ZIP STUART FL 34994 CITY-ST-ZIP PTD ☐ Delete TITLE ☐ Change ☐ Addition BAXTER GREGORY NAME STREET ADDRESS 835 S.E. OCEAN BOULEVARD STREET ADDRESS CITY-ST-ZIP STUART 34994 CITY-ST-ZIP TITLE ☐ Delete Сhапде TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 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.

05/01/2001

Daytime Phone #

Date

Greggory J Baxter

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _