2002 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2002 8:00 am Secretary of State P01000022915 **DOCUMENT #** 1. Entity Name 02-28-2002 90021 035 ***150 00 ANIMAL HEALTH CLINIC, INC. Principal Place of Business Mailing Address 5500 MILITARY TRAIL UNIT 40 5500 MILITARY TRAIL, LINIT 40 JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FE] Number 65-1097377 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired __ [] Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARTIN, SCOTT GEORGE Street Address (P.O. Box Number is Not Acceptable) 1471 FOLSOM RD. LOXAHATCHEE FL 33470 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE TITLE ☐ Addition Director ☐ Defete NAME NAME Scott George Martin STREET ADDRESS STREET ADDRESS 1471 Folsom Rd. CITY-ST-ZIP CITY-ST-ZIP <u>Loxahatchee. FL</u> TITLE Delete TITLE ☐ Change ☐ Addition Director NAME NAME April Romagnano STREET ADDRESS STREET ADDRESS 1471 Folsom Rd CITY-ST-ZIP CITY-ST-ZIP oxahat chee. TITLE Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IME ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-77P ☐ Delete TITLE ☐ Channe ☐ Addition TATLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ 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 filling 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.

FILED

Davime Phone #