FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 29, 2001 8:00 am⁵ Secretary of State DOCUMENT # P94000024642 1. Entity Name 05-29-2001 90007 003 ***550.00 PIEDMONT ANIMAL HOSPITAL, P.A. Principal Place of Business Mailing Address 2444 E SEMORAND BLVD 2444 E SEMORAND BLVD 660699 APOPKA FL 32703 APOPKA FL 32703 2. Principal Place on Business NX3 Picamont Wekiwa Ra Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3233260 Not Applicable Zip \$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 BURTON, JOHN C Street Address (P.O. Box Number is Not Acceptable) 2444 E SEMORAN BLVD APOPKA FL 32703 City Zip Code bmits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. 8. The above named entity SIGNATURE. Registered Agent signature required when reinstating) Signature, typed name of registered agent and title if applicable FILE NOW! | FEE IS \$150.00 giole to satisfy its Intangible 9. This corporation is el 10. Election Campaign Financing \$5.00 May Be After MAY 1, 20 1 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payat e to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change Addition ☐ Delete TITLE TITLE BURTON, JOHN C NAME NAME STREET ADDRESS STREET ADDRESS 216 NEEDLES TRAIL CITY-ST-7IP CITY-ST-ZIP LONGWOOD FL 32779 ☐ Addition Change □ Delete 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-7/P ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE 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 the 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 expowered 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 errepowered.

CR2E034 (10/00)

SIGNATURE: SIGNATURE AND TYP G OFFICER OR DIRECTOR Daytime Phone # Attachent 660699

PIEDMONT ANIMAL HOSPITAL

2444 East Semoran Blvd. Apopka, Florida 32703 880-7387 Dat 194000024642

John Burton, D.V.M. Maureen Burton, D.V.M. 5/21/01

To Whom it may concern.

We have recently moved our Businessand this Application was lost. I really can't aftered the tupo late for imposed by the department. If at all possible could the penalty be excused. Thank you for your consideration.

John Buston.