FILED 2001 UNIFORM BUSINESS MEPON, JULIA, May 11, 2001 8:00 am OCUMENT # P9400062580 Secretary of State Evan Stewart Animal Health, PA 05-11-2001 90307 012 ***150.00 scipal Place of Business Mailing Address 2661 N. Hiatus Road SAME 10061888 Uni+ B-2 Cooper City, FL 33323 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 65-0529998 Not Applicable Zρ Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Zannacione, James T., Esp. 800 E. Broward Blud. Street Address (P.O. Box Number is Not Acceptable) Cumberland Bldg., Suite 510 Ft. Lauderdale, FL 33301 Zip Code City FL . 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, typed or printed name of registered agent and title if applicable. DATE (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition į. michael A. Barnett 2661 N. Hiatus Rd, unit Cooper City, FL 33323 Delete TITLE SAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP Change Addition TITLE Delete TITLE SAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition 1715 Delete NAME: NAME STREET ADDRESS STREET ADDRESS C:TV - 3T - ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS SIT - ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE N. SE NAME STREET ADDRESS STREET ADDRESS CTO ST-ZIP CITY-ST-ZIP TILE Change Addition Delete TITLE 12.75 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP S.Tr-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.