2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9600051508 Mar 27, 2000 8:00 am **Secretary of State** EMERGENCY PET CARE - BEACHES, INC. 03-27-2000 90065 016 ***150.00 Principal Place of Business Mailing Address 14185 BEACH BOULEVARD 14185 BEACH BOULEVARD JACKSONVILLE BEACH FL 32250 JACKSONVILLE BEACH FL 32250-1582 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3392557 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEARDSLEY, DALE A ESQ. Street Address (P.O. Box Number is Not Acceptable) 12 EAST BAY STREET JACKSONVILLE FL 32202-5147 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) DATE 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, 2000 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 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete AUSHERMAN, ROBERT NAME NAME STREET ADDRESS 1166 SOUTH LANE AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32205 ☐ Change ☐ 'Addition Delete TITLE TITLE ATHEY, CHARLES W NAME NAME 5844 FORT CAROLINE ROAD ---STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32211 ☐ Addition TITLE Delete TITLE Change HINRICHS, W. LEE SR. NAME NAME 1430 S.R. 13N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32259 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME **PMAM** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE 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 receiver on the state 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 attachmer, er like empowered.

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: