2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an add

SIGNATURE:

May 15, 2001 8:00 am Secretary of State DOCUMENT # P96000051508 1. Entity Name 05-15-2001 90032 044 ***150.00 EMERGENCY PET CARE - BEACHES, INC. Principal Place of Business Mailing Address 14185 BEACH BOULEVARD 14185 BEACH BOULEVARD JACKSONVILLE BEACH FL 32250 JACKSONVILLE BEACH FL 32250 2. 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 59-3392557 Not Applicable Zip Country Zio Country \$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 Name BEARDSLEY, DALE A ESQ. Street Address (P.O. Box Number is Not Acceptable) 12 EAST BAY STREET JACKSONVILLE FL 32202-5147 Zip Code City 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 After MAY 1, 2001 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 Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE ☐ Delete TITLE Change AUSHERMAN, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 1166 SOUTH LANE AVENUE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32205 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME ATHEY, CHARLES W NAME STREET ADDRESS STREET ADDRESS 5844 FORT CAROLINE ROAD CITY-ST-ZIP-CITY-ST-ZIP_ JACKSONVILLE FL 32211 □ Delete TITLE Change ☐ Addition TITLE HINRICHS, W. LEE SR. NAME NAME STREET ADDRESS STREET ADDRESS 1430 S.R. 13N CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32259 TITLE . Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-709 CITY-ST-7IP TITLE □ 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 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

empøwered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3R2E034 (10/00)

Daytime Phone #