2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

P96000076212 DOCUMENT

1. Entity Name



01-09-2003 90099 026 ***150.00 TLC ANIMAL HOSPITAL, INC. Principal Place of Business . Mailing Address 11099 BISCAYNE BOULEVARD 11099 BISCAYNE BOULEVARD PH00954.3 MIAMI FL 33161 MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0691090 Not Applicable Ζip Country 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 SZABO, GABRIELLA Street Address (P.O. Box Number is Not Acceptable) 11099 BISCAYNE BOULEVARD MIAMI FL 33161 City Zip Code 8. The above run antity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 1809 the obligation 第 . { ニゼルでは一つの。一つ or printed name of regist and again, and title if applicable. (NOTE: Registered Agent signature required when reinstating) ---FILE:NOW!!!_FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME SZABO, GABRIELLA NAME STREET ADDRESS 1601 NE 105 ST STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33138** CITY-ST-ZIP PT^{2} TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAKS, MIEKE NAME NAME STREET ADDRESS 1000; NE 116 ST STREET ADDRESS CITY-ST-ZIP MIAM! FL 33161 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like ampliowered.

CITY-ST-7P

SIGNATURE:

CITY-ST-7IP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(10/02)

3R2E034

FILED

Jan 09, 2003 8:00 am

Secretary of State