2004 FOR PROFIT CORPORATION

Aug 30, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P97000108646 08-30-2004 90011 047 ***550.00 1. Entity Name DEAD RIVER VETERINARY HOSPITAL, INC. Principal Place of Business Mailing Address 24082304 11645 N. HWY 441 C/O BCSI PO BOX 1807 TAVARES, FL 32778 OCALA, FL 34478-1807 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07152004 CR2E034 (10/03) Chg-P City & State City & State 4. FÉI Number Applied For 59-3493732 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SWIGERT, BRETT L Street Address (P.O. Box Number is Not Acceptable) 531 NORTH BAY STREET EUSTIS, FL 32726 City 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change PTD 775D Addition TITLE Delete TITLE PEREZ, RAUL L NAME NAME STREET ADDRESS 11645 N. FEDERAL HIGHWAY 441 STREET ADDRESS CITY-ST-ZIP TAVARES, FL 32778 CITY-ST-7IP X Delete Change Addition TITLE TITLE PEREZ, SHIRLEY J NAME NAME STREET ADDRESS 11645 N. FEDERAL HIGHWAY 441 STREET ADDRESS CITY-ST-ZIP TAVARES, FL 32778 CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change **Addition** TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE STREET ADDRESS STREET ADDRESS

bes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information curritie and that my signature shall have the same legal effect as if made under oath, that I am an officer or director teculie this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if like empowered. 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and of the corporation or the received changed, or on an attachment

C!TY-ST-ZIP

SIGNATURE: X

FILED