2001 UNIFORM BUSINESS REPORT (UBR) May 16, 2001 8:00 am ⁵ Secretary of State DOCUMENT # P98000027610 1. Entity Name 05-16-2001 90361 048 ***150.00 QUIET WATERS ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address 306 SOUTH POWERLINE ROAD 306 SOUTH POWERLINE ROAD CAADOTAS DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 all and abbit the server. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0834553 Not Applicable Zip Country Zip 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 LEDESMA, PABLO M Street Address (P.O. Box Number is Not Acceptable) 306 POWERLINE RD **DEERFIELD BEACH FL 33441** City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 12. 11. ☐ Addition TITLE ☐ Change TITLE Delete LEDESMA, PABLO M NAME NAME STREET ADDRESS STREET ADDRESS 306 SOUTH POWERLINE ROAD CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD BEACH FL 33441** Addition ☐ Delete TITLE TITLE LEDESMA, DORA M NAME NAME STREET ADDRESS 306 SOUTH POWERLINE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33441 - - Change - Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE

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.

CITY-ST-ZIP

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

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TITLE NAME

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☐ Change

☐ Addition

Daytime Phone #