2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000031890

FILED May 01, 2003 Secretary of State

Entity Name: ANIMAL HEALTH CENTER OF MARTIN COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

835 SE OCEAN BLVD P.O. BOX 3119

STUART, FL 34994 US STUART, FL 34995 US

Current Mailing Address: New Mailing Address:

835 SE OCEAN BLVD P.O. BOX 3119

STUART, FL 34994 US STUART, FL 34995 US

FEI Number: 65-0827466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAXTER, GREGGORY J
835 E OCEAN BLVD
BAXTER, GREGGORY J
131 FORK

STUART, FL 34994 US STUART, FL 34994 US

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: GREGGORY J BAXTER 05/01/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 BAXTER, GREGGORY
 Name:

 Address:
 835 E OCEAN BLVD
 Address:

 City-St-Zip:
 STUART, FL 34994
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGGORY J BAXTER PRES 05/01/2003