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CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am DOCUMENT # P9900001875 **Secretary of State** 1. Entity Name VILLAGE ANIMAL HOSPITAL AND BIRD CLINIC, INC. 02-01-2001 90040 046 ***150.00 Principal Place of Business Mailing Address 1340 PALM BAY RD. N.E. 3540 JFK PARKWAY PALM BAY FL 32905 FORT COLLINS CO 80525 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 91-1940609 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change Delete TITLE Addition TITLE Gary D. Burge BURGE, GARY D NAME NAME 3548 JFK Parkway STREET ADDRESS 736 WHALERS WAY, BLDG. F STREET ADDRESS Fort Collins, co 80525 CITY-ST-ZIP FT. COLLINS CO 80525 CITY-ST-7IP V/T/S David Ridgley 3540 JFK Farkway TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS Fort Collins, CO 80525 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change 🔀 Addition Steven H. Buckley NAME NAME 3540 JFK Parkway STREET ADDRESS STREET ADDRESS Fort Collins, CO 80525 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change Trey Cutler NAME STREET ADDRESS STREET ADDRESS Collins, CO 80525 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

Trey Cutler

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.

1/22/00

(970)2266632

Daytime Phone #