2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 21, 2002 8:00 am Secretary of State S37609 DOCUMENT # 1 1. Entity Name 02-21-2002 90124 036 ***150.00 QUINCY ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address 1750 W. JEFFERSON ST. 1750 W. JEFFERSON ST. QUINCY FL 32351 QUINCY FL 32351 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-3079357 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HELM, LARRY J. Street Address (P.O. Box Number is Not Acceptable) 1750 W. JEFFERSON ST. QUINCY FL 32351 Zip Code City 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. DATE (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, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Delete TITLE TITLE Helm, Shari S. NAMÉ NAME HELM, JAMES L. 1703 Juniper Creek Rd. STREET ADDRESS STREET ADDRESS RT 1 BOX 1124 Quincy, FL 32351 CITY-ST-ZIP CHATTAHOOCHEE FL CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE DP Helm, Larry J. NAME NAME HELM, LARRY J. 1703 Juniper Creek Rd. STREET ADDRESS RT. 4, BOX 220 STREET ADDRESS Quincy, FL 32351 CITY-ST-7IP CITY-ST-ZIP QUINCY FL Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attachmen) with an address, with all other like empowered.

FILED