2003 FOR PROFIT CORPORATION

FILED Feb 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** S37609 DOCUMENT # 02-21-2003 90143 049 ***150.00 1. Entity Name QUINCY ANIMAL HOSPITAL, INC. Mailing Address Principal Place of Business 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. CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State 59-3079357 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name == 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition TITLE DP ☐ Delete TITI F HELM, LARRY J. NAME NAME 1703 JUNIPER CREEK RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZtP QUINCY FL 32351 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE DVP TITLE NAME HELM, SHARI S NAME 1703 JUNIPER CREEK RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE QUINCY FL 32351. ☐ Addition Change Delete TITLE TITLE NAME NAME-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME

12. Thereby 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 pustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (10/02)