FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 29, 2002 8:00 am Secretary of State DOCUMENT # S53154 1. Entity Name ALLIED VETERINARIAN EMERGENCY SERVICES, INC. 04-29-2002 90022 015 ***150.00 Principal Place of Business Mailing Address TALLAHASSEE FL 32303 TALLAHASSEE FL 32303 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3105041 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7.- Name and Address of New Registered Agent Name SHAW, FRANK S III Street Address (P.O. Box Number is Not Acceptable) 3520 THOMASVILLE ROAD, 4TH FLOOR TALLAHASSEE FL 32308 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 _ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE 1 ☐ Delete TITLE 🖬 Change ■ Addition NAME . FULLERTON, RANDY NAME STREET_ADDRESS 2701 NORTH MONROE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME SIMMONS, GEORGE NAME STREET ADDRESS 2701 NORTH MONORE STREET ADDRESS CITY-ST-7IP tallahassee fl CITY-ST-7IP TITLE -Delete - --TITLE ☐ Change -- ☐ Addition: NAME STEVERSON, ALEX NAME STREET ADDRESS **6714 THOMASVILLE** STREET ADDRESS CITY-ST-7IP TALLAHASSEE FL 32312 CITY-ST-ZIP TITLE ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete JITLE ☐ Change ☐ Addition NAME STREET ADDRESS TREET ADDRESS CITY-ST-7IP I hereby certify that the information supplied with this filing does not qualify for the examption stated in Section 119.07(3)(1), Floridal Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my storiature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as equired 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.

SIGNATURE:

NATURE AND TYPED OF

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #