2001 UNIFORM BUSINESS REPORT (UBR)

Mar 21, 2001 8:00 am DOCUMENT # 142055 v **Secretary of State** 03-21-2001 90029 016 ***150.00 VETERINARY SPECIALTY PRODUCTS, INC. Principal Place of Business Mailing Address P.U. BOX 8/2005 BOCA RATON, FL 3348/ P.U. BOY 812005 BOTA RATION, FL 33481 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0344204 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 FREEDMAN ADINA RAE Street Address (P.O. Box Number is Not Acceptable) 1180 S, OCEAN BLUD, BOCA RATON, FL 33432 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. 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE TITLE Change FREEDMAN ADINA RAE 11805, OCEAN BLVD. BOCA RATON FL 334 NAME NAME STREET ACCIPESS STREET ACCRESS CITY-ST-ZIP CTY-ST-ZIP TITLE TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS aty st - zp CITY ST - ZIP me TITLE Addition NAME NAME STREET ACCRESS STREET ADDRESS aty st zp aty-st-zip TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ACCRESS aty-st-zp aty st-zp Delete TITLE TITLE Change Addition NAME NAME STREET ACCINESS STREET ACCIREES aty.st.zp aty st ZP TITLE Delete TITLE Cherrie Addition NME NAME STREET ACCRESS STREET ACCRESS aty, st. zp CTY-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 legat 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 an attachment with an address, with all other like empowered. in Block 11 or Block 12 if cha TYDINARAE FREEDMAN SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR