FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE 2

Apr 10, 2002 8:00 am Secretary of State DOCUMENT # 1/4206 04-10-2002 90449 028 ***150.00 VETERINARY SPECIALTY PRODUCTS, INC. DO NOT WRITE IN THIS SPACE B0064370 2. Principal Place of Business P.O. Box 8/1005 P.o. Box 817005 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0344204 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 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 . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Amended UBR is \$61.25 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS CR2E034B (12/01) PRESIDENT TITLE TITLE ADINA RAÉ FREEDMAN 11805. OCEAN BLVU - ANTS F NAME NAME STREET ADDRESS STREET ADDRESS BOLA PATON, PL 33432 VICE PRESIDENT CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ROBERT B. ALTMAN V66VNW 4125 STREET NAME NAME STREET ADDRESS STREET ADDRESS BOCA RATION FL 33434 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 on an attachment with an address with all other like empowered.