2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L21680 Jun 05, 2000 8:00 am Secretary of State 1. Entity Name MEDICAL RECORD SERVICES, INC. 06-05-2000 90008 006 ***158.75 Mailing Address Principal Place of Business P. O. BOX 7218 P. O. BOX 7218 PT. ST. LUCIE FL 34985-7218 PT. ST. LUCIE FL 34985 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2969290 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAY, ALISSA Y. Street Address (P.O. Box Number is Not Acceptable) 1969 MICHELANGELO AVE. PT. ST. LUCIE FL 34953 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PTS TITLE ☐ Addition TITLE ☐ Delete LAY, ALISSA Y. NAME NAME STREET ADDRESS STREET ADDRESS 1969 MICHELANGELO AVE. CITY-ST-ZIP CITY-ST-ZIP PT. ST. LUCIE FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE LAY, DAVID R. NAME NAME 4485 SW BABYLON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PT. ST. LUCIE FL · Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF STANING OFFICER OR DIRECTOR ALISSA Y. LAY, President

4/28/2000

800-344-6774

Daytime Phone *