2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCUMENT # L21680 1. Entity Name MEDICAL RECORD SERVICES, INC. 05-03-2001 90098 003 ***158.75 Mailing Address Principal Place of Business P. O. BOX 7218 P. O. BOX 7218 PT. ST. LUCIE FL 34985 PT. ST. LUCIE FL 34985 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2969290 Not Applicable Country _Zip_ Zip **\$8.75** Additional 5.-Certificate of Status Desired-7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 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 12. 11. OFFICERS AND DIRECTORS Addition Change PTS ☐ Delete TITLE TITLE LAY, ALISSA Y. NAME NAME STREET ADDRESS 1969 MICHELANGELO AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PT. ST. LUCIE FL. ☐ Change ☐ Addition ☐ Delete TITLE TITLE LAY, DAVID R. NAME NAME STREET ADDRESS STREET ADDRESS 4485 SW BABYLON ST. _CITY-ST-ZIP CITY-ST-ZIP PT. ST. LUCIE FL ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP П Спапре Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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:

don't (Alissa Y. Lay) 4/30/01