2003 FOR PROFIT CORPORATION

Mar 17, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) V23392 **DOCUMENT #** 03-17-2003 90721 025 ***150.00 1. Entity Name FLORIDA REFERRAL NETWORK SYSTEM, INC. Mailing Address Principal Place of Business P.O. BOX 7 196 W 5TH MT. DORA FL 32757 MT. DORA FL 32757 3. Mailing Address 2. Principal Place of Business CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3114214 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Country Zip Fee Required 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent = TOMLINSON, E B Street Address (P.O. Box Number is Not Acceptable) 4602 LAKE JAMES CR **EDGEWATER FL 32141** 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. I am familiar with, and accept the obligations of registered agent. SIGNATÜRE (NOTE: Registered Agent signature required when reinstating) nt and title if applicable Signature, typed or printed name of egistered ag-FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$350.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ■ Addition ☐ Change TITLE Delete TITLE NAME ATKINS, LLOYD M. JR NAME STREET ADDRESS 1826 GERTRUDE PL STREET ADDRESS CITY-ST-ZIP MT DORA FL CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME TOMLINSON, E B NAME STREET ADDRESS 4602 LAKE JAMES CR STREET ADDRESS CITY-ST-ZIP EDGEWARER FL CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

TEQUIRED

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CR2F034 (10/02)

FILED