2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 06, 2001 8:00 am Secretary of State **DOCUMENT # 547724** 1. Entity Name MED MSI FLORIDA, INC. 02-06-2001 90240 012 ***150.00 Principal Place of Business Mailing Address 44 LAKE BEAUTY DRIVE 44 LAKE BEAUTY DRIVE COULIADD SUITE 300 SUITE 300 ORLANDO FL 32806 ORLANDO FL 32806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1765742 Not Applicable Zip Country Zip 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 Name HAMES, LAURENCE C Street Address (P.O. Box Number is Not Acceptable) 390 NORTH ORANGE AVENUE **SUITE 2500** ORLANDO FL 32801 City Zip Code FL 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME HUTTON, WILLIAM L M.D. NAME STREET ADDRESS STREET ADDRESS 7150 GREENVILLE AVENUE, SUITE 114 CITY-ST-ZIP CITY-ST-7IP DALLAS TX 75231 **PCEO** ☐ Delete TITLE TITLE Change Addition THOMAS, J. R. NAME NAME STREET ADDRESS STREET ADDRESS 1320 GREENWAY, STE 600 CITY-ST-7IP CITY-ST-ZIP IRVING TX 75038 TITLE. AS ☐ Delete - -TITLE ☐ Change - ☐ Addition LOWE, RICHARD A NAME NAME STREET ADDRESS STREET ADDRESS 500 THROCKMORTON ST., 1800 BANK ONE TOWER CITY-ST-ZIP CITY-ST-ZIP FORT WORTH TX 76102 TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ___ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 attacher in with an address, with all other like empowered.

Thomas