2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 11, 2002 8:00 am Secretary of State DOCUMENT # 642342 1. Entity Name MAGNOLIA MEDICAL SERVICES, INC. 03-11-2002 90086 027 ***150.00 Principal Place of Business Mailing Address 1648 OSCEOLA ST. 1648 OSCEOLA ST. JACKSONVILLE FL 32204 JACKSONVILLE FL 32204 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1957081 Not Applicable Country Zip Country Zip \$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 ODONNELL, JAMES D. Street Address (P.O. Box Number is Not Acceptable) 1648 OSCEOLA ST. JACKSONVILLE FL 32204 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. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. ☐ Change Addition TITLE TITLE ☐ Delete RAMSEY, JAMES M NAME NAME STREET ADDRESS 1648 OSCEOLA ST STREET ADDRESS JACKSONVILLE FL 32204 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

104-321-035

FILED

A-Hachment

O'DONNELL & GROSSE

642342/

607874

1648 OSCEOLA STREET JACKSONVILLE, FLORIDA 32204

(904) 387-4963

TELECOPIER (904) 384-7329

LEE MARINELLI *
OF COUNSEL
*ADMITTED IN WASHINGTON D.C.
VIRGINIA & TENNESSEE ONLY

JAMES D. O'DONNELL RENEE D. GROSSE

February 26, 2002

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Magnolia Medical Services, Inc.

. Dear Sir/Madam:

Enclosed please find the 2002 Uniform Business Report for Magnolia Medical Services, Inc. along with our firm check in the amount of \$150.00 for the filing fee.

Thank you for your assistance.

Sincerely,

James D. O'Donnell

JOD/ldr

Enclosure

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