2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 12, 2004 8:00 am Secretary of State **DOCUMENT # 698830** 1. Entity Name 05-12-2004 90202 031 ***150.00 REFERRAL ASSOCIATES OF FLORIDA, INC. Principal Place of Business Mailing Address 300 SOUTH PARK PLACE BLVD., SUITE 150 1 CAMPUS DRIVE **CLEARWATER FL 33759** PARSIPPANY NY 07054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 13-3084484 arsi Not Applicable Country \$8.75 Additional 07054 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition HUBER, JOSEPH NAME NAME STREET ADDRESS 1 CAMPUS DR STREET ADDRESS CITY-ST-ZIP PARSIPPANY NJ 07054 CITY-ST-ZIP **PCEO** TITLE ☐ Delete TITLE ☐ Change Addition NAME BECKER, ROBERT M NAME STREET ADDRESS 1 CAMPUS DR STREET ADDRESS CITY-ST-ZIP PARSIPPANY NJ 07054 CITY-ST-ZIP TITLE **EVCS** ☐ Delete TITLE ☐ Change ☐ Addition NAME BOCK, ERIC J NAME STREET ADDRESS 37TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10019 CITY-ST-ZIP TITLE EVP ☐ Delete TITLE ☐ Change ☐ Addition BUCHMAN, JAMES E NAME NAME 9 WEST 57TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10019 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition CONLEY, TERENCE P NAME NAME 1 CAMPUS DR STREET ADDRESS STREET ADDRESS PARSIPPANY NJ 07054 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition GOOD, MICHAEL NAME NAMÉ STREET ADDRESS 339 JEFFERSON RD STREET ADDRESS PARSIPPANY NJ 07054 CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

SIGNATURE: Joseph Huber 420 04 973-496-747
SIGNATURE: SKYATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH Huber 420 04 973-496-747

Date Date Dayline Phone #