2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SNATHSE AND TYPED OR ASSISTED HAME OF SIGNING OFFICER ORDINECTOR

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # F9500001909 CENTRAL FORT MYERS RESOURCES, INC. 04-26-2001 90149 005 ***158.75 Principal Place of Business Mailing Address C/O MEDICAL RESOURCES. INC C/O MEDICAL RESOURCES. INC 125 STATE ST. STE 200-LEGAL DEPT 125 STATE ST. STE 200-LEGAL DEPT HACKENSACK NJ 07601 HACKENSACK NJ 07601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0585569 Applied For Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zin 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) 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE 💢 Delete TITLE Change Addition ALLEN, GERALD H NAME STREET ADDRESS 449 - 10TH AVENUE WEST STREET ADDRESS CITY-ST-ZIP PALMETTO FL 34221 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition WHYNOT, GEOFFREY A NAME STREET ADDRESS 125 STATE ST, STE 200 STREET ADDRESS CITY-ST-ZIP HACKENSACK NJ 07601 CITY-ST-ZIP ☐ Delete THLE Change Addition MCCABE, DAVID M NAME NAME STREET ADDRESS 125 STATE ST, STE 200 STREET ADDRESS CITY-S1-ZIP HACKENSACK NJ 07601 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition JOYCE, CHRISTOPHER J NAME NAME STREET ADDRESS 125 STATE ST. STE 200 STREET ADDRESS CITY-ST-ZIP HACKENSACK NJ 07601 CITY-ST-ZIP Delete TITLE ☐ Change Addit on 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 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 circotor of the corporation or the receiver or trusted 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 agreess, with all other like empowered.