2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmen

SIGNATURE:

address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # F9500001911 FORT MYERS RESOURCES, INC. 04-26-2001 90149 010 ***158.75 Principal Place of Business Mailing Address 16780 SAN CARLOS BLVD C/O MEDICAL RESOURCES, INC FT MYERS FL 33908 125 STATE ST. STE 200-LEGAL DEPT MUUGUBAA HACKENSACK NJ 07601 HS 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 Applied For 65-0585564 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 which reinstalling) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign F:nancing \$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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE Delete Delete Change Adeition ALLEN, GERALD H NAME 449- 10TH AVENUE WEST STREET ADDRESS STREET ADDRESS CITY - ST - ZIP PALMETTO FL 34221 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition WHYNOT, GEOFFREY A NAME NAME 125 STATE STREET, STE. 200 STREET ADDRESS STREET ADORESS CITY-ST-ZIP HACKENSACK NJ 07601 CITY-ST-ZIP ☐ Defete TITI F Change ☐ Addition NAME MCCABE, DAVID M NAME STREET ADDRESS STREET ADDRESS 125 STATE STREET, STE. 200 CITY-ST-ZIP HACKENSACK NJ 07601 CHY-SI-ZIP VSD ☐ Delete TiT1 F Change Addition Joyce, Christopher J NAME NAME STREET ADDRESS 155 STATE STREET STREET ADDRESS CaTY - S1 - ZIP CITY-ST-ZIP HACKENSACK NJ 07601 ☐ Delete TITLE ___ Change Acdit.on NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CiTY-ST-ZIP ☐ De!ete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP polied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 13. I hereby certify that the information ental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director truspee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or support of the corporation of the receive