## 2004 FOR PROFIT CORPORATION

## ANNUAL REPORT

## **Secretary of State** 03-30-2004 90003 023 \*\*\*158.75 DOCUMENT # F95000001911 1. Entity Name FORT MYERS RESOURCES, INC. Principal Place of Business Mailing Address 54024178 16780 SAN CARLOS BLVD C/O MEDICAL RESOURCES, INC. FT MYERS, FL 33908 US 125 STATE ST, STE 200-LEGAL DEPT HACKENSACK, NJ 07601 US 2. Principal Place of Business 3. Mailing Address c/o Medical Resources, Inc. c/o Medical Resources, Inc. CR2E034 (10/03) 1455 Broad St., 4th Fl., Legal Dept. 1455 Broad St., 4th Fl., Legal Dept. 4. FEI Number Applied For Bloomfield, New Jersey Bloomfield, New Jersey 65-0585564 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 07003 US 07003 US 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 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change . ☐ Addition NAME JOYCE, CHRISTOPHER J NAME Joyce, Christopher J. 1455 Broad Street, 4th Floor STREET ADDRESS 125 STATE STREET, STE. 200 STREET ADDRESS Bloomfield, NJ 07003 CITY-ST-ZIP HACKENSACK, NJ 07601 CITY-ST-ZIP DITE Delete TITLE Change : ☐ Addition NAME MCCABE, DAVID M NAME McCabe, David M. 1455 Broad Street, 4th Floor STREET ADDRESS 125 STATE STREET, STE. 200 STREET ADDRESS Bloomfield, NJ 07003 CITY-ST-ZIP HACKENSACK, NJ 07601 CITY-ST-ZIP TITLE ☐ Delete HILE VD Change . ☐ Addition Valla, John NAME NAME STREET ADDRESS 125 STATE STREET SUITE 200 STREET ADDRESS 1455 Broad Street, 4th Floor Bloomfield, NJ 07003 CITY-ST-ZIP HACKENSACK, NJ 07601 CITY-ST-ZIP TITLE TITLE Delete Change Addition CASKADON, MARY NAME NAME Caskadon, Mary D. STREET ADDRESS 449 - 10TH AVENUE WEST 1455 Broad Street, 4th Floor STREET ADDRESS Bloomfield, NJ 07003 CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-ZIP TITLE TITLE ☐ Delete ADAMS, LYNN Adams, Lynn A. 1455 Broad Street, 4th Floor STREET ADDRESS 125 STATE STREET, STE. 200 STREET ADDRESS CITY-ST-ZIP HACKENSACK, NJ 07601 Bloomfield, NJ 07003 CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition

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 of suppliemental 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Christopher J. Joyce

3-15-04

FILED Mar 30, 2004 8:00 am