FOR Sandra B REINSTATEMENT Secretar			PARTMENT OF STAT Ira B. Mortham retary of State N OF CORPORATIONS	00 APR - 5 PM 12: 52	
DOCUMENT # F95000002963 1. Corporation Name				SECRETARY OF STATE TALLAHASSEE, FLORIDA	
New England Independent Medical Exami Principal Place of Business If above addresses are incorrect in any way, line throw 2. New Principal Office Address, If Applicable Suite, Apt. #, etc.		Mailing Address 111 8th Avenue New York NY 10011		REINSTATEMENT Do Not WRITE IN THIS SPACE	
				5. FEI Number	5. FEI Number Applied For
City & State		City & State		6. CERTIFICATE OF STATUS DESIRED	Not Applicable
7. Names and St	reet Addresses of Each Officer	r and/or Director (, Florida nonprofit corporation		
Title(s)	Name of Office and/or Directo	ers	Street Addre Officer and/ 3 (Do NOT Use Post C	ess of Each /or Director	City/State/Zip
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	,				93912 001099008 .00 ****900.0
	R Name and Address of Curre	ont Registered As		****200	. <u>00</u> ****900.(
CT (1200	8 Name and Address of Curre Corporation System) S. Pine Island F htation, FL 33324	n	Name Street	9. Name and Address of New 9. Name and Address of New Address (P.O. Box Number is Not Acc 1, Apt. #, Etc.	Registered Agent
CT (1200 Plar	Corporation System) S. Pine Island F ntation, FL 33324 nted the registered agent of the Connie B	n Rd.	Name Street Suite City orporation, am familiar with	9. Name and Address of New 9. Name and Address of New Address (P.O. Box Number is Not Acc 1, Apt. #, Etc.	Registered Agent Septable) tate Zip Code
CT (1200 Plar 10. I, being appoi Signature of Registered Agent 11. Does	Corporation System) S. Pine Island F ntation, FL 33324 nted the registered agent of the Connie B	n Rd . e above named c M REGISTERED AG any intangible	Name Street Suite City City ENT MUST SIGN E tax to the	9. Name and Address of New 9. Name and Address of New Address (P.O. Box Number is Not Acc , Apt. #, Etc. and accept the obligations of Section 6 Date <u>415</u> (See other is	Registered Agent Septable) tate Zip Code FL Zip Code

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DIRECTORS:

Mr. Richard DeMartini Morgan Stanley Dean Witter and Company Two World Trade Center, 66th floor New York, NY 10048

Mr. Cecil S. Harrell The Harrell Corp. 100 North Tampa St., Suite 3540 Tampa, Fl 33602

Mr. Andrew M. Paul Welsch, Carson, Anderson & Stowe 320 Park Avenue, Suite 2500 New York, NY 10022

Mr. James B. Stradtner Century Capital Management, Inc. 300 East Lombard Street - Suite 610 A Baltimore, MD 21202

Mr. James T. Kelly 6 Oak Ridge Drive Newtown, CT 06470

DIRECTOR, CEO & PRESIDENT:

Mr. Christopher J. Garcia National Healthcare Resources, Inc. 711 Westchester Avenue, 2nd floor White Plains, NY 10604

EXECUTIVE VICE PRESIDENT OF FINANCE, SECRETARY & TREASURER:

Mr. James Cusumano National Healthcare Resources, Inc. 711 Westchester Avenue, 2nd floor White Plains, NY 10604

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