2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # F9600002414 CLEARWATER RESOURCES, INC. 04-26-2001 90149 007 ***158.75 Principal Place of Business Mailing Address 1831 N BELCHER RD C/O MEDICAL RESOURCES, INC. 125 STATE ST. STE 200-LEGAL DEPT попапаля STE D-1 CLEARWATER FL 33765 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 Applied For 59-3378553 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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) C/O C T CORPORATION SYSTEM 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 when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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) Wake Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 X Delete TITLE TITLE Change Addition. ALLEN, GERALD H NAME NAME 449-10TH AVENUE WEST STREET ADDRESS STREET ADDRESS CITY-ST-7IP C!TY-ST-ZIP PALMETTO FL 34221 ☐ Delete TIMLE TITLE Addition 1 WHYNOT, GEOFFREY A NAME NAME STREET ADDRESS 125 STATE STREET, STE. 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HACKENSACK NJ 07601 OTHE ☐ Delete TIT: F Change Addition MCCABE, DAVID M NAME NAME STREET ADDRESS 125 STATE STREET STREET ADDRESS CITY-ST-ZIP HACKENSACK NJ 07601 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition JOYCE, CHRISTOPHER J NAME NAME STREET ADDRESS 125 STATE STREET, STE. 200 STREET ADDRESS CITY-ST-ZIP HACKENSACK NJ 07601 CITY - ST - Z:P TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CHY-ST-Z'P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 supplied ental 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 repetver prirustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

en with/an address, with all other like empowered.

changed, or on an attaching

SIGNATURE: