2002 UNIFORM BUSINESS REPORT (UBR)

MARY/C

Apr 17, 2002 8:00 am § Secretary of State DOCUMENT # F96000003575 1. Entity Name 04-17-2002 90124 035 ***158 TAMPA BAY MEDICAL RESOURCES, INC. Principal Place of Business Mailing Address AMERICARE MRI CENTER C/O MEDICAL RESOURCES, INC. STE. B 125 STATE ST., STE 200- LEGAL DEPT. **TAMPA FL 33614** 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 4. FEI Number City & State Applied For 59-3379620 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired M Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent G 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 when reinstating) 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, 2002 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. PID CHRISTOPHER J. JOYCE Changi Addition TITLE Delete TITLE MCCABE, DAVID M NAME NAME 125 STATE STREET - SUITE 200 STREET ADDRESS 125 STATE ST., STE. 200 STREET ADDRESS HACKEN SACK, NJ 07601 CITY-ST-ZIP HACKENSACK NJ 07601 CITY-ST-ZIP N Delete V/D JOHN VALLA TITLE TITLE NAME JOYCE, CHRISTOPHER J NAME 125 STATE STREET - SUITE 200 STREET ADDRESS 125 STATE ST., STE. 200 STREET ADDRESS CITY-ST-ZIP HACKENSACK NO 07601 HACKENSACK NJ 07601 CITY-ST-ZIP TITLE **☒** Delete TITLE PD MARY CASKADON NAME WHYNOT, GEOFFREY A NAME 449 - 10 th AVENUE WEST STREET ADDRESS STREET ADDRESS 125 STATE ST., STE. 200 CITY-ST-ZIP HACKENSACK NJ 07601 CITY-ST-ZIP PALMETTO FL 34221 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. Thereby 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

4-11-02 941-721-4921
Date Daytime Phone #