2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an

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with all other like empowered.

FIFT DOCUMENT # F9700000102 00 HAY -9 PH 2: 37 MELBOURNE RESOURCES, INC. SECRETARY OF STATE Principal Place of Business Mailing Address 1327 OAK ST. C/O MEDICAL RESOURCES. INC 125 STATE ST. STE 200-LEGAL DEPT. MELBOURNE FL 32901 HACKENSACK NJ 07601 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-3122615 Not Applicable Zip Country Country \$8.75 Additional M 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ĎΡ Change Addition Delete TITLE TITLE WHYNOT, GEOFFREY A MONTOPOLI, DUANE C NAME STREET ADDRESS . 125 STATE ST, STE 200 STREET ADDRESS 125 STATE ST, STE 200 HACKENSACK NJ 07601 CITY-ST-ZIP CITY-ST-ZIP HACKENSACK NJ 07601 ☐ Addition Change . TITLE **▼** Delete DVS WHYNOT, GEOFFREY A JOYCE, CHRISTOPHER J NAME STREET ADDRESS 125 STATE ST, STE 200 STREET ADDRESS 125 STATE ST, STE 200 CITY-ST-ZIP CITY-ST-ZIP HACKENSACK NJ 07601 HACKENSACK NJ 07601 **D**elete ☐ Change Addition TITI F TITLE NAME ALLEN, GERALD H DRUMGOOLE, DUANE C NAME 449 10TH AVENUE WEST STREET ADDRESS STREET ADDRESS 125 STATE ST. STE 200 CITY-ST-ZIP CITY-ST-7IP PALMETTO FL 34221 HACKENSACK NJ 07601 Addition TITLE Delete TITLE NAME MCCABE, DAVID M JOYCE, CHRISTOPHER J NAME STREET ADDRESS, 125 STATE STREET STREET ADDRESS 125 STATE ST, STE 200 CITY-ST-ZIP CITY-ST-ZIP HACKENSACK NJ 07601 HACKENSACK NJ 07601 400003243544 TITLE Delete TITLE NAME NAME -ns/ng/n0--01023--001 STREET ADDRESS STREET ADDRESS ***3642.50 ****158.75 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP 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 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 ambiented to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

4-26-00 (727) 723-18-00

Daytime Phone #