2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 26, 2001 8:00 am Secretary of State DOCUMENT # F9700000102 1. Entity Name MELBOURNE RESOURCES, INC. 4-26-2001 90149 015 ***158.75 Principal Place of Business Mailing Address 1327 OAK ST. C/O MEDICAL RESOURCES, INC. MELBOURNE FL 32901 125 STATE ST. STE 200-LEGAL DEPT. AD058637 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 22-3122615 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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) 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 (NO15: Registered Agent signature required when reinstating) CATE 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) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **X** Delete TITLE ALLEN, GERALD H NAME NAME 449 10TH AVENUE WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALMETTO FL 34221 CITY-ST-7IP PD TITLE ☐ Delete TITLE Change Addition WHYNOT, GEOFFREY A NAME NAME 125 STATE ST. STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HACKENSACK NJ 07601 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME MCCABE, DAVID M NAME STREET ADDRESS 125 STATE ST. STE 200 STREET ADDRESS CITY-ST-ZIP HACKENSACK NJ 07601 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition JOYCE, CHRISTOPHER J NAME NAME STREET ADORESS 125 STATE ST, STE 200 STREET ADDRESS CITY-ST-ZIP HACKENSACK NJ 07601 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition

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 attach metric with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

THIF

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CSTY-ST-ZIP

NTURE AND WHED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4-19-01 (941) 721-4921
Date
Date
Date

☐ Change

☐ Addition

CR2E034 (10/0)