2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9700000102

1. Entity Name

Principal Place of Business

MELBOURNE FL 32901

1327 OAK ST.

MELBOURNE RESOURCES, INC.

Mailing Address C/O MEDICAL RESOURCES, INC 125 STATE ST. STE 200-LEGAL DEPT.

FILED

Mar 17, 2003 8:00 am Secretary of State

03-17-2003 91087 005 ***158.75

HACKENSACK NJ 07601 2. Principal Place of Business 3. Mailing Address 125 State Street Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 200 ☐ CHECK HERE IF MAKING CHANGES City & State City & State Hackensac 4. FEI Number 22-3122615 Applied For Zip Not Applicable 07601 Country 5. Certificate of Status Desired \$8.75 Additional 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 City 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. I am familiar with, and accept 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 DATE After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. Added to Fees OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **VD** ☐ Delete TITLE NAME VALLA, JOHN ☐ Change ☐ Addition NAME STREET ADDRESS 125 STATE ST, STE 200 STREET ADDRESS CITY-ST-ZIP HACKENSACK NJ 07601 CITY-ST-ZIP ☐ Delete NAME TITLE MCCABE, DAVID M ☐ Change ☐ Addition STREET ADDRESS NAME 125 STATE ST, STE 200 STREET ADDRESS CITY-ST-ZIP HACKENSACK NJ 07601 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME JOYCE, CHRISTOPHER J ☐ Change ☐ Addition NAME STREET ADDRESS 125 STATE ST, STE 200 STREET ADDRESS CITY-ST-ZIP HACKENSACK NJ 07601 CITY-ST-ZIP ☐ Delete TITLE NAME CASKADON, MARY ☐ Change ☐ Addition NAME STREET ADDRESS 449- 10TH AVENUE WEST STREET ADDRESS CITY-ST-ZIP PALMETTO FL 34221 CITY-ST-ZIP TITLE ☐ Delete NAME TITLE

STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the on 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 amenial 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 to trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report of the corporation or the rece changed, or on an attachmen

NAME

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

941-794-5447

☐ Change

☐ Change

☐ Addition

☐ Addition

Date