2000 UNIFORM BUSINESS REPORT (UBR)

FII FD DOCUMENT # **F97000002675** 00 MAY -9 PM 2: 40 MRI CAPSTONE RESOURCES, INC. SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA % MEDICAL RESOURCES. INC. % MEDICAL RESOURCES, INC. 125 STATE ST. STE 200-LEGAL DEPT 125 STATE ST. STE 200-LEGAL DEPT HACKENSACK NJ 07601 HACKENSACK NJ 07601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-3521648 Not Applicable Country Zip Country Zip \$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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City 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 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS (CHANGES TO DEFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DP Change ☐ Addition Delete TITLE TITLE WHYNOT, GEOFFREY A NAME MONTOPOLI, DUANE C 125 STATE ST, STE 200 STREET ADDRESS STREET ADDRESS 125 STATE ST. STE 200 HACKENSACK NJ 07601 CITY-ST-ZIP CITY-ST-ZIP HACKENSACK NJ 07601 Change Change ☐ Addition TITLE Delete TITLE NAME WHYNOT, GEOFFREY A JOYCE, CHRISTOPHER J STREET ADDRESS , 125 STATE ST, STE 200 STREET ADDRESS 125 STATE ST. STE 200 CITY-ST-ZIP HACKENSACK NJ 07601 CITY-ST-ZIP HACKENSACK NJ 07601 Change **Addition** Delete TITLE TITLE NAME NAME DRUMGOOLE, MICHAEL J ALLEN, GERALD H STREET ADDRESS STREET ADDRESS 449 10TH AVENUE WEST 125 STATE ST, STE 200 CITY-ST-ZIP CITY-ST-ZIP HACKENSACK NJ 07601 PALMETTO FL 34221 🔀 Addition ■ Delete TITLE TIT! F JOYCE, CHRISTOPHER J NAME NAME MCCABE, DAVID M STREET ADDRESS STREET ADDRESS 125 STATE ST, STE 200 125 STATE STREET CITY-ST-ZIP CITY-ST-ZIP HACKENSACK NJ 07601 HACKENSACK NJ 07601 500003243946-049m TITLE ☐ Delete TITLE NAME NAME -05/03/00--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-ST-ZIP CITY-ST-ZIP 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED THE SE SIGNING OFFICER OR SIRECTOR

4-26-00 (727) 723-1800

Daytime Phone #