## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # F97000002675 MRI CAPSTONE RESOURCES, INC. 04-26-2001 90150 048 \*\*\*158.75 Principal Place of Business Mailing Address % 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 Piace of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 22-3521648 Applied For Not Applicable Zip Country 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 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 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's gnature required when : einstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150,00 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 12. TITLE 🔀 Delete CR2E034 (10/00) ☐ Change Addition ALLEN, GERALD H NAME NAME 449 10TH AVENUE WEST STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALMETTO FL 34221 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Aridit on WHYNOT, GEOFFREY A NAME NAME 125 STATE ST, STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HACKENSACK NJ 07601 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCCABE, DAVID M NAME NAME 125 STATE ST, STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE HACKENSACK NJ 07601 CITY-ST-ZIP TITLE Delete TITLE Change Change Addition JOYCE, CHRISTOPHER J NAME NAME 125 STATE ST. STE 200 STREE\* ADDRESS STREET ADDRESS CITY-ST-ZIP HACKENSACK NJ 07601 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Acdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z:P CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 circotor of the corporation or the receive for trusted 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 attachmen an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR