2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # F9700003941 1. Entity Name CORAL WAY RESOURCES, INC. 04-26-2001 90149 008 ***158.75 Principal Place of Business Mailing Address 1757 CORAL WAY C/O MEDICAL RESOURCES, INC. 125 STATE ST. STE 200-LEGAL DEPT 11.00 00 00 -MIAMI FL 33135 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 22-3526230 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 Mame 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE MOW!!! 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. X Delete TITLE TITLE ☐ Change Addition ALLEN, GERALD H NAME NAME 449 - 10TH AVENUE WEST STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P PALMETTO FL 34221 TITLE ☐ Delete TITLE Change Addition WHYNOT, GEOFFREY A NAME NAME STREET ADDRESS 125 STATE ST-STE 200 STREET ADDRESS CITY-ST-ZIE City-ST-ZIP HACKENSACK NJ 07601 ☐ Delete TITLE TATLE ☐ Change ☐ Addition MCCABE, DAVID M NAME NAME STREET ADDRESS 125 STATE ST-STE 200 STREET ADDRESS CITY-ST-ZIP HACKENSACK NJ 07601 C(1Y-S!-ZI2 THILE ☐ Delete TITLE ☐ Change ☐ Addition JOYCE, CHRISTOPHER J NAME NAME 125 STATE ST-STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HACKENSACK NJ 07601 CiTY-ST-712 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP City-St-7IP

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 eath; 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 attachme in address, with all other like empowered.

STREET ADDRESS

CITY - ST- ZIP

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY - ST - 7IP

SIGNATURE AND TYPED OR BRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

Addition