SIGNATURE:

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-30-2004 90003 024 ***158.75 **DOCUMENT # F97000003941** CORAL WAY RESOURCES, INC. Mailing Address Principal Place of Business 125 STATE STREET C/O MEDICAL RESOURCES, INC. STE 200, LEGAL DEPT 125 STATE ST, STE 200-LEGAL DEPT 54024177 HACKENSACK, NJ 07601 HACKENSACK, NJ 07601 2. Principal Place of Business 3. Mailing Address c/o Medical Resources, Inc. - c/o Medical Resources, Inc. 03022004 Cha-P CR2E034 (10/03) 1455 Broad St., 4th Fl., Legal Dept. _ 1455 Broad St., 4th Fl., Legal Dept. Applied For 4. FEI Number 22-3526230 Bloomfield, New Jersey Bloomfield, New Jersey Not Applicable \$8.75 Additional US 5. Certificate of Status Desired 07003 US 07003 Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change Addition TITLE Valla, John VALLA JOHN NAME NAME 1455 Broad Street, 4th Floor STREET ADDRESS STREET ADDRESS 125 STATE STREET SUITE 200 Bloomfield, NJ 07003 CITY-ST-ZIP HACKENSACK, NJ 07601 CITY-ST-ZIP Delete TITLE Change TITLE ☐ Addition NAME MCCABE, DAVID M NAME McCabe, David M. 1455 Broad Street, 4th Floor **125 STATE ST-STE 200** STREET ADDRESS STREET ADDRESS Bloomfield, NJ 07003 HACKENSACK, NJ 07601 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition JOYCE, CHRISTOPHER J NAME Joyce, Christopher J. **125 STATE ST-STE 200** STREET ADDRESS 1455 Broad Street, 4th Floor STREET AODRESS CITY-ST-ZIP HACKENSACK, NJ 07601 CITY-ST-ZIP Bloomfield, NJ 07003 ☐ Delete TITLE ★ Change Addition CASKADON, MARY NAME NAME Caskadon, Mary D. 449-10TH AVENUE WEST STREET ADDRESS 1455 Broad Street, 4th Floor STREET ADDRESS Bioomfield, NJ 07003 PALMETTO, FL 34221 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Change ☐ Addition TITLE Adams, Lynn A. ADAMS, LYNN A NAME NAME 1455 Broad Street, 4th Floor 125 STATE STREET., STE 200, LEGAL DEPT STREET ADDRESS STREET ADDRESS Bloomfield, NJ 07003 CITY-ST-ZIP HACKENSACK, NJ 07601 CITY-ST-7IP Delete TITLE ☐ Addition Change | TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of supplimental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver of 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 changed, or on an aftachment with an address, with all other like empowered.

Christopher J. Joyce

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(973) 707-1100

FILED Mar 30, 2004 8:00 am