2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # F9700004326 VENICE RESOURCES, INC. -26-2001 90150 006 ***158.75 Principal Place of Business Mailing Address C/O MEDICAL RESOURCES, INC. C/O MEDICAL RESOURCES. INC. 125 STATE STREET, STE, 200 LEGAL DEPT. 125 STATE STREET. STE. 200 LEGAL DEPT. 10058695 HACKENSACK NJ 07601 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 Applied Fo 4. FEI Number 22-3534796 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 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 or fited name of registered agent and title if applicable. CATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filling 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE **∠** Delete TITLE Addition NAME allen, gerald h NAME STREET ADDRESS 449 10TH AVENUE WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALMETTO FL 34221 TITLE ☐ Dalete ☐ Change ☐ Addition NAME MCCABE, DAVID M NAME STREET ADDRESS STREET ADDRESS 125 STATE ST., STE. 200 CITY-ST-ZiP CITY-ST-ZIP HACKENSACK NJ 07601 THRE ☐ Delete 7171.6 ☐ Change Addition JOYCE, CHRISTOPHER J STREET ADDRESS STREET ADDRESS 125 STATE ST., STE. 200 CITY-ST-ZIP CITY-ST-ZIP HACKENSACK NJ 07601 ☐ Delete TITLE ☐ Change Addition WHYNOT, GEOFFREY A NAME STREET ACCRESS 125 STATE ST., STE. 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HACKENSACK NJ 07601 TITLE Delete TUNE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete DITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 or supplied pantal 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 rusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in Block ess, with all other like empowered changed, or on an attachmen

CITY-ST-ZIP

SIGNATURE:

TURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

4-19-01 (941) 721-4921

CR2E034 (10/00)