FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED Jun 24, 2002 8:00 am Secretary of State

05-24-2002 91342 002 ***550.00

| DOCUM 1. Entity Name | 1ENT# F9700000691 | .5 | | | | |
|---|--|---|--|---|--|--------------------------------|
| CLIN | FORCE, INC. | | | | | |
| | OO NOT WRITE IN | | | - | 94572 | |
| 6551 Suite, Aot, # | Park of Commerce E | ailing Address Blvd., NW iite, Apt. #. etc. | | DO NOT | WRITE IN THIS SPA | ACE. |
| City & State | e 200 Raton, FL 33487 | ty & State | | 4. FEI Number 71-0802094 | | Applied For Not Applicable |
| Zip | Country Zi | p Cour | try | 5. Certificate of Status Des | | 3.75 Additional e Required |
| | The second secon | | | 7. Name and Address of Co | irrent Registered A | gent |
| | | | Name | | | |
| | DO NOT WRIT | | Street Address | (P.O. Box Number is Not Acce | ptable) | |
| | IN THIS SPAC | | | , | | |
| | | | City | • | FL | Zip Code |
| | named entity submits this statement for the pu | reaso of changing its register | ed office or regist | ered agent, or both, in the State | e of Florida. | |
| 9. This corporate filling re | Signature, typed or present name of registered agent and site if ration is eligible to satisfy its Intangible equirement and elects to do so. | January 1 - May 1 F After May 1, Fee Amended UBR Make Check Payable to D | is \$550.00 is \$61.25 | 10. Election Campa Trust Fund Conf | | \$5.00 May Be Added to Fees |
| 11. | OFFICERS AND DIREC | | | <u>. j. koji koji objetanio iš</u> Tripografija objetanje iš | <u>and all the later of the later</u> | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SEE ATTACHED LIST | , | | | | CR2E034B (12'01 |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | | | | | | CR2 |
| HILE NAME STREET ADDRESS CITY-ST-ZIP | | . | LE ME SET ADDRESS (Y ST-ZIP | DO NO | T WRIT | E |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | -NA St | LE ME- REET AODRESS (Y-ST-ZIP | INTH | S SPAC | |
| TITLE NAME STREET ADDRESS CHY-SI-ZIP | | .s(| LE ME REET AODRESS 1Y: STEZIP | | | view in the second |
| TITLE NAME STREET ADDRESS | | , Ņ. j. St | REETLADDRESS. | | | |
| CITY - ST - ZIP | The second secon | time class and qualify for the co | cerantion stated in | Section 119.07(3)(i), Florida S | latutes. I further certi | fy that the information |

13. I hereby certify that the information supplied with this filing does not quality 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 conjouration or the receiver or trusted empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard Ives, Ass't Secy. 6/13/02 800 347 2264

Dayline Phone #

· Ottachment#

INFORCE, INC. 669049

CLINFORCE, INC. FEIN: 71-0802094

| NAME/TITLE | BUSINESS ADDRESS | BUSINESS ADDRESS | | | | |
|--------------------------|----------------------------------|------------------|--|--|--|--|
| Officers | | | | | | |
| Anthony L. Sims | Clinforce, Inc. | ľ | | | | |
| President | 4815 Emperor Blvd., #300 | 1 | | | | |
| | Durham, NC 27703 | | | | | |
| Joseph A. Boshart | 6551 Park of Commerce Blvd., NW | ĺ | | | | |
| Executive Vice President | Suite 200 | | | | | |
| · | Boca Raton, FL 33487 | | | | | |
| Emit Hensel | 6551 Park of Commerce Blvd., NW | | | | | |
| Vice President | Suite 200 | | | | | |
| | Boca Raton, FL 33487 | | | | | |
| Daniel Lewis | 6551 Park of Commerce Blvd., NW | | | | | |
| Treasurer | Suite 200 | | | | | |
| | Boca Raton, FL 33487 | | | | | |
| Richard Ives | 6551 Park of Commerce Blvd., NW | | | | | |
| Secretary | Suite 200 | | | | | |
| - Constant | Boca Raton, FL 33487 | | | | | |
| Stephen W. Rubin | Proskauer Rose LLP | | | | | |
| Assistant Secretary | 1585 Broadway | | | | | |
| , | New York, NY 10036 | | | | | |
| Directors | | | | | | |
| Anthony L. Sims | Clinforce, Inc. | | | | | |
| Director | 4815 Emperor Blvd., #300 | | | | | |
| Director | Durham, NC 27703 | | | | | |
| Jonathan Ward | 6551 Park of Commerce Blvd., NW | | | | | |
| Director | Suite 200 | | | | | |
| Director | Boca Raton, FL 33487 | | | | | |
| A. Lawrence Fagan | Charterhouse Group International | | | | | |
| Director | 535 Madison Avenue | | | | | |
| | New York, NY 10022 | | | | | |
| Victor Kalafa | 6551 Park of Commerce Blvd., NW | _ | | | | |
| Director | Suite 200 | | | | | |
| Pil oda. | Boca Raton, FL 33487 | | | | | |



Affachment 94572

June 12, 2002

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32303-1500

Re:

Clinforce, Inc.

Reference Number: F97000006915

Dear Sir/Madam:

As outlined in your letter of June 2, 2002, attached is the corrected UBR for the referenced corporation. The change of registered agent documentation was filed with the Secretary of State on April 14, 2002. Accordingly, there is no change in the registered agent to be reported on the UBR and it has been deleted from the form. Please complete the filing of the UBR for this entity.

If you need any additional information, please contact the undersigned at (800) 440 5641.

Very truly yours,

Shelley Kaye

Corporate Paralegal

enclosure