2004 FOR PROFIT CORPORATION

May 05, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # J34282 05-05-2004 90243 008 ***150.00 BKRY EMERGENCY SERVICES OF DADE COUNTY, INC. Principal Place of Business Mailing Address 1200 SOUTH PINE ISLAND ROAD ATTN: TAX DEPT. 14022243 PLANTATION, FL 33324 P.O. BOX 15309 DURHAM, NC 27704 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Navigant Consulting 04292004 Chg-P CR2E034 (10/03) Two North Charles Street City & State 4. FEI Number Applied For Suite 400 56-1530155 Not Applicable Zìp Baltimore, Maryland 21201 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) 1200 S. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE • 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. \Box Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DV TITI F X Change ☐ Addition TITLE Dolete CROD CAMPBELL, DONNA NAME NAME Charles R. Goldstein Navigant Consulting STREET ADDRESS 1600 S FEDERAL HWY STE 300 STREET ADDRESS Two North Charles Street -Suite 400 POMOPANO BCH, FL 33062 CITY-ST-ZIP CITY-ST-ZIP Baltimore, Maryland 21201 DT ☐ Change ☐ Addition TITLE **Delete** TITLE NAME GUDIHAS, PAT NAME 1600 S FEDERAL HWY STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BCH, FL 33062 CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete DAUCHERT, EUGENE F JR NAME NAME STREET ADDRESS 2828 CROASDAILE DR. STREET ADDRESS CITY-ST-ZIP DURHAM, NC 27705 CITY-ST-ZIP ПЛЕ ☐ Change ☐ Addition TITLE Delete STEELE, DIANNE NAME NAME STREET ADDRESS 2828 CROASDAILE DR STREET ADDRESS CITY-ST-7IP DURHAM, NC 27705 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE PD TITLE PODOLSKY, SHERMAN M MD NAME NAME STREET ADDRESS STREET ADDRESS 2828 CROASDAILE DR DURHAM, NC 27705 CITY-ST-ZIP CITY-ST-712 Delete TITLE □ Change ☐ Addition AS TITLE DAVIS, TAMMY NAME

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: .

2828 CROASDAILE DR

DURHAM, NC 27705

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles R. Goldstein, Chief Restructuring Officer, 4/30/04 410-454-6830

Daytime Phone #

FILED