2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

FILED Feb 05, 2007 08:00 AM DOCUMENT # J40499 **Secretary of State** HOSPITAL INVESTIGATIVE SERVICES OF FLORIDA. INC. Principal Place of Business Mailing Address 333 W. COMMERCIAL BLVD., SUITE 200 FT LAUDERDALE FL 33309 3333 W. COMMERCIAL BLVD., SUITE 200 FT LAUDERDALE FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apl. #, etc Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 31-1191442 Not Applicable Zıp Country Zip 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 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement of 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Defete HITE ☐ Addition ☐ Change MINTON, ROBERT J. NAME NAME 2715 HAZY HOLLOW RUN STREET ADDRESS STREET ADDRESS ROSWELL GA 30076 CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete nortibhA 🗂 BERGMAN, JEFF D NAME 6400 BROOK TREE STREET ADDRESS. STREET ADDRESS WEXFORD PA 15090 CHY-ST-ZIP CHY-ST-7IP TITLE Сhange ☐ Delete TITLE ☐ Addition NAME ANDERSEN, JON NAME STREET ADDRESS 610 CURRIN CT STREET ADDRESS **ROSWELL GA 30076** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ШЕ ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP TITLE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change ___ Addition Delete TOTE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is two and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted and overed 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.

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Daytime Phone #