2001 UNIFORM BUSINESS REPORT (UBR)

Mar 26, 2001 8:00 am **DOCUMENT # J46148 Secretary of State** 1. Entity Name HUTTON MEDICAL SERVICES CORP. 03-26-2001 90084 017 ***150.00 Principal Place of Business Mailing Address 2051 RANGE RD. 2051 RANGE RD. CLEARWATER FL 34625 CLEARWATER FL 34625 -4011600v 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 For 4. FEI Number 13-3383753 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAFLEY, MICHAEL K. Street Address (P.O. Box Number is Not Acceptable) 2051 RANGE ROAD **CLEARWATER FL 34625** Zip Code City 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition CR2E034 (10/00) Delete TITLE Change TITLE SILVER, MARTIN NAME NAME 64 BEACHSIDE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTPORT CT ☐ Change ☐ Addition ☐ Delete TITLE TITLE MATLIN, GERALD NAME NAME STREET ADDRESS STREET ADDRESS 6 WOODLAND CT. CITY-ST-ZIP CITY-ST-ZIP **BEDFORD NY** ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME CIARLETTA, PERRY NAME STREET ADDRESS 35 CARLING DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW HYDE PARK NY** TITLE ☐ Defete TITLE ☐ Change ☐ Addition HAFLEY, MICHAEL K NAME 2051 RANGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

13. I hereby certify that the information supplied with this filing 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 oath; that I am an officer or director of the corporation 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

SIGNATORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

P.A. CIARLETTA 3-

be Daytime Phone

Change

☐ Addition