2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2004 8:00 am Secretary of State DOCUMENT # J79159 05-05-2004 90243 001 ***150 00 BKRY MATERNAL CHILD NETWORK, INC. Principal Place of Business Mailing Address 14022250 1200 SOUTH PINE ISLAND ROAD P 0 BOX 61179 PLANTATION, FL 33324 DURHAM, NC 27715 US 2. Principal Place of Business 3. Mailing Address Navigant Consulting Suite, Apt. #, etc. 04292004 Chg-P CR2E034 (10/03) Two North Charles Street 4. FEI Number City & State Applied For Suite 400 56-1570561 Not Applicable Baltimore, Maryland 21201 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 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 Fiorida. I am familiar with, and accept the obligations of registered agent. 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DVP 🔀 Delete TITLE TITLE Change ☐ Addition CROD Charles R. Goldstein NAME SCOTT, STEVEN M MD NAME Navigant Consulting STREET ADDRESS 2828 CROASDAILE DRIVE STREET ADDRESS Two North Charles Street -Suite 400 CITY-ST-ZIP DURHAM, NC 27705 CITY-SY-ZIP Baltimore, Maryland 21201 Delete AS ПΠЕ TITLE □ Change Addition NAME BASS, ROBERT MD NAME STREET ADDRESS 1600 S. ANDREWS AVE. STREET ADDRESS CiTY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP **⊠** Detete TITI F TITLE ☐ Change Addition NAME GOLD, JEFFREY NAME STREET ADDRESS 300 SE 17TH ST., 3RD FL STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition LOWE, TOM MD **SMAN** NAME 9970 CENTRAL PARK BLVD., STE 101 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-ZIP CITY-ST-ZIP TITLE ST Delete TITLE Change Addition WEGNER, ANITA S NAME NAME STREET ADDRESS 2828 CROASDAILE DRIVE STREET ADDRESS CITY-ST-ZIP DURHAM, NC 27705 CITY-ST-ZIP 🗷 Oelete TITLE [] Change TITI F ☐ Addition BROADBELT, BRUCE NAME 2828 CROASDAILE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DURHAM, NC 27705 CITY-ST-7IP

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

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED