2000 UNIFORM BUSINESS REPORT (UBR)

Apr 12, 2000 8:00 am Secretary of State **DOCUMENT # M67585** NURSE CONNECTION, INC. 04-12-2000 90073 001 ***150.00 Principal Place of Business Mailing Address 5340 N FEDERAL HWY STE 102B 5340 N FEDERAL HWY STE 102B P O BOX 5883 P O ROX 5883 LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064-7058 H TERRETA IN ERINA TERRA ENDA ATAM ERIN ERIN ERIN ERIN ERIN ER 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0029287 Not Applicable Zip Country Zip 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 Name BALLOU JR., FRED Street Address (P.O. Box Number is Not Acceptable) 2624 NE 27TH ST LIGHTHOUSE POINT FL 33064 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI E ĎΡ ☐ Delete TITLE ☐ Change ☐ Addition NAME BALLOU JR., FRED NAME STREET ADDRESS STREET ADDRESS 2624 NE 27TH ST CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL DVP TITLE Delete TITLE Change ☐ Addition NAME MCHUGH, DEBORAH NAME STREET ADDRESS STREET ADDRESS 2624 NE 27TH ST CITY-ST-7IP CITY-ST-ZIP LIGHTHOUSE POINT FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 reserver or trustee 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 the rilike empowered.

SIGNATURE:

MATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-21-2000

954-942-6412

Daytime Phone #