2003 FOR PROFIT CORPORATION

FILED Mar 31, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) M67585 DOCUMENT # 1. Entity Name 03-31-2003 90170 002 ***150.00 NURSE CONNECTION, INC. Principal Place of Business Mailing Address 5340 N FEDERAL HWY STE 102B 5340 N FEDERAL HWY STE 102B P O BOX 5883 P O BOX 5883 LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 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 Fee Required 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. 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **VPTD** TITLE ☐ Delete TITLE Change ☐ Addition BALLOU JR., FRED NAME NAME STREET ADDRESS 2624 NE 27TH ST STREET ADDRESS LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP CITY-ST-7IP PD TITLE ☐ Delete TITLE ☐ Addition BUBRICK, GEORGE A NAME NAME STREET ADDRESS 2510 DEL LAGO DRIVE STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE FL 33316 CITY-ST-ZIP TITLE **VPD** ☐ Delete TITLE ☐ Change Addition BALLOU. DEBORAH S NAME NAME STREET ADDRESS 2624 NE 27 ST STREET ADDRESS LIGHT HOUSE POINTE FL 33064 CITY-ST-ZIP CITY-ST-ZIP **VPSD** TITLE ☐ Delete TITLE ☐ Addition Change BUBRICK, JOHN NAME BOBRICK, JOHN STREET ADDRESS **3020 NE 32 AVENUE** STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 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

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition