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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # M67585			
1. Entity Name NURSE CONNECTION, INC.			
Principal Place of Business 5340 N FEDERAL HWY STE 102B P O BOX 5883 LIGHTHOUSE POINT, FL 33064		Mailing Address 5340 N FEDERAL HWY STE 102B P O BOX 5883 LIGHTHOUSE POINT, FL 33064	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FBI Number 65-0029287		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
BALLOU JR., FRED 2624 NE 27TH ST LIGHTHOUSE POINT, FL 33064		Name David F. Hanley, Esq. Street Address (P.O. Box Number is Not Acceptable) 200 E. Las Olas Blvd., Suite 1900 City Fort Lauderdale FL Zip Code 33301	
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 <i>David F. Hanley</i>		DATE 10/31/03	
FILE NOW!!! FEE IS \$450.00 After May 1, 2003 Fee will be \$650.00 Amended UBR is \$81.25 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD BALLOU JR., FRED 2624 NE 27TH ST LIGHTHOUSE POINT, FL 33064 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	7000249868 11/03/03--01092--001 **
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BUBRICK, GEORGE J. 2510 DEL LAGO DRIVE FORT LAUDERDALE, FL 33316 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BALLOU, DEBORAH S 2624 NE 27 ST LIGHT HOUSE POINTE, FL 33064 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD BUBRICK, JOHN 3020 NE 32 AVENUE FORT LAUDERDALE, FL 33308 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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 with an address, name, or other like empowered.			
SIGNATURE: <i>[Signature]</i>		DATE 10/26/03 (954) 614-8909	

CR2003-11092-001