2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # N00816 1. Entity Name HEALTHCARE RESOURCES, INC. 4-25-2001 90165 028 ****61.25 Principal Place of Business Mailing Address 1700 S. TAMIAMI TRIAL P.O. BOX 3258 ATTN: J. HUGH MIDDLEBROOKS SARASOTA FL 34239 SARASOTA FL 34230-3258 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2538335 Not Applicable 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 Street Address (P.O. Box Number is Not Acceptable) MIDDLEBROOKS, J. HUGH ESQ 200 S ORANGE AVE SARASOTA FL 34236 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. XX Change ☐ Addition STD TITLE Delete TITLE STRASSER, ROBERT STRASSER, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS CR2E037 3810 OAKLEY GREEN CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL **⊠** Delete TITLE ☐ Change XX Addition TITLE FINLAY, G. DUNCAN MD NAME COVERT, MICHAEL H NAME 1700 S. TAMIAMI TR. STREET ADDRESS 1700 S. TAMIAMI TRAIL STREET ADDRESS SARASOTA, FL 34239 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL XX Addition ☐ Delete TITLE ☐ Change TIT1 F BURNSIDE, NEIL NAME MOSS, MARTIN NAME 1700 S. TAMIAMI TR. STREET ADDRESS 1535 HARBOR PLACE STREET ADDRESS SARASOTA, FL 34239 CITY-ST-7IF CITY-ST-ZIP SARASOTA FL XX Addition TITLE ☐ Change TITLE ☐ Delete COBB, PHYLISS J NAME NAME 1700 S. TAMIAMI TR. STREET ADDRESS STREET ADDRESS SARASOTA, FL 34239 CITY-ST-7IP CITY-ST-ZIP Addition TITLE ☐ Change ☐ Delete TITI F LYONS, WILLIAM E 1700 S. TAMIAMI TR NAME NAME STREET ADDRESS STREET ADDRESS SARASOTA, FL CITY-ST-7IP CITY - ST - ZIE Change XX Addition TITLE ☐ Defete TITLE KELLY, THOMAS MD NAME NAME 1700 S. TAMIAMI TR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34239 CITY-ST-ZIP With this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of it 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 empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied indicated on this report or supplemental reports.

SIGNATURE:

of the corporation or the reco

Duncan Finlay, M.O., President and CEO

Daytime Phone #

DUC.# NO08/6

ATTACHMENT TO 2001 UBR

FOR

HEALTHCARE RESOURCES, INC.

N00816

748623

BLOCK 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

ADDITION

TITLE:

D

NAME:

ALBERTSON, DON L.

ADDRESS: 1700 S. TAMIAMI TR.

SARASOTA, FL 34239

TITLE:

D

NAME:

HEBERT, ROBERT P.

ADDRESS: 1700 S. TAMIAMI TR.

SARASOTA, FL 34239

TITLE:

D

NAME:

BARCOMB, DONNA

ADDRESS: 1700 S. TAMIAMI TR.

SARASOTA, FL 34239

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