.2002 UNIFORM BUSINESS REPORT (UBR) **FILED** May 19, 2002 8:00 am Secretary of State **DOCUMENT # N00816** 1. Entity Name HEALTHCARE RESOURCES, INC. 05-19-2002 90058 017 ****61.25 Principal Place of Business Mailing Address % J. HUGH MIDDLEBROOKS 200 SOUTH ORANGE AVENUE % J. HUGH MIDDLEBROOKS 200 SOUTH ORANGE AVENUE SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address 1700 SOUTH TAMLAMI TRAIL Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State SARASOTA, FL City & State 4. FEI Number Applied For 59-2538335 Not Applicable Zip **34239** Country Country \$8.75 Additional 5. Certificate of Status Desired US 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 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. Election Campaign Financing **\$5.00** May Be Make Check Pavable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TYTLE (9/01)☐ Delete TITLE Change ☐ Addition NAME STRASSER, ROBERT NAME STREET ADDRESS 3810 OAKLEY GREEN STREET ADDRESS CR2E037 CITY-ST-ZIP CITY-ST-ZIP sarasota fl TITLE ☐ Delete TITLE ☐ Change Addition FINLAY, G. DUNCAN MD NAME STREET ADDRESS STREET ADDRESS 1700 S. TAMIAMI TRAIL CITY-ST-ZIP CITY-ST-7IP SARASOTA FL 34239 D TITLE ☐ Delete TITLE **XX**Change ☐ Addition NAME MOSS. MARTIN MOSS, MARTIN NAME STREET ADDRESS 1535 HARBOR PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Sarasota Fl TITLE DT ☐ Delete TITLE ☐ Change ☐ Addition NAME BURNSIDE, NEIL NAME STREET ADDRESS STREET ADDRESS 1700 S TAMIAMI TRAIL CITY-ST-ZIP SARASOTA FL 34239 CITY-\$T-ZIP ☐ Delete TITLE ☐ Addition NAME COBB, PHYLISS J COBB, PHYLLIS NAME STREET ADDRESS 1700 S TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34239 D٧ ☐ Delete TITLE XX Change ☐ Addition LYONS, WILLIAM E NAME NAME LYONS, WILLIAM E STREET ADDRESS 1700 S TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34239 this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 bowered 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 with indicated on this report or supplemental repo of the corporation or the receiver or trustee ex changed, or on an attache

G. Duncan Finlay, m.D. 4/15/02 94/917-2498 = SIGNATURE:

with all other