2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED

FILED Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # P01000007115 1. Entity Name PINES CLINICAL RESEARCH, INC. Principal Place of Business Mailing Address 601 N FLAMINGO RD, SUITE 104 PEMBROKE PINES FL 33028 601 N FLAMINGO RD, SUITE 104 PEMBROKE PINES FL 33028 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-1068177 Not Applicable Zio 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 BALLINGER, STEVEN R Street Address (P.O. Box Number is Not Acceptable) 888 S ANDREWS AVENUE FT LAUDERDALE FL 33316 City Zip Code Fi 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 agont and fille if applicable (NOTE Registered Agent signature required when rollistating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE TITLE ☐ Delete ☐ Addition 000000063170 ZEIG, STEVEN MD NAME NAME 02/23/04-80148-021 150.00 STREET ADDRESS 601 N FLAMINGO RD, SUITE 104 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33028 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change Addition GILDERMAN, BRIAN NAME NAME STREET ADDRESS 601 N FLAMINGO RD, SUITE 104 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33028 CITY - ST - ZIP TITLE STD Delete. TITLE Change ☐ Addition NAME GILDERMAN, LARRY DO NAME STREET ADDRESS 601 N FLAMINGO RD, SUITE 104 STREET ADDRESS CITY-SI-ZIF PEMBROKE PINES FL 33028 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Defete 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 CUPY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not indicated on this report or supplemental report is true and accurate of the corporation or the receiver of trustee empowered to execute changed, or on an attachment with an address, with all other like or the composition. exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath, that I am an officer or director feedings by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

Steven Leig M.D. 3/19/04 984 435 5828 Daytime Phone #