2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2005 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 3. Mailing Address 2. Principal Place of Business Suite Apt. #, etc. Suite Apt. #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-1068177 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BALLINGER, STEVEN R Street Address (P.O. Box Number is Not Acceptable) 888 S ANDREWS AVENUE FT LAUDERDALE FL 33316 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. PD Addition TITLE ☐ Delete TIME Change U00000217085 02/07/05-80011-011 150.00 ZEIG, STEVEN MD NAME NAME 601 N FLAMINGO RD, SUITE 104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33028 CITY-ST-ZIP Change Addition ☐ Delete TLTI F Tritle NAME GILDERMAN, BRIAN 601 N FLAMINGO RD, SUITE 104 STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP PEMBROKE PINES FL 33028 CHY-S1-ZIP ☐ Delete THELE Change Addition NAME GILDERMAN, LARRY DO NAME STREET ADDRESS STREET ADDRESS 601 N FLAMINGO RD, SUITE 104 CITY-ST-ZIP PEMBROKE PINES FL 33028 CITY-ST-ZIP Delete ☐ Addition 1111.5 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition RILL Delete THILE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete 3411 NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, with all other like impowered.

R OR DIRECTOR

SIGNATURE: _

FILED