2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P01000054254 Feb 26, 2004 08:00 AM 1. Entity Name **Secretary of State** REIMBURSEMENT RESOURCE GROUP, INC. Principal Place of Business Mailing Address 720 W. 50TH ST. MIAMI BEACH FL 33140 720 W. 50TH ST. MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-1110970 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOOK, RONALD L Street Address (P.O. Box Number is Not Acceptable) 2999 NE 191ST. ST. PH-6 **AVENTURA FL 33180** City 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 agont and title if applicable (NOTE Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. TITLE ☐ Change Addition TITLE ☐ Delete HIRSCH, PATRICIA G NAME NAME STREET ADDRESS 720 W. 50TH ST. STREET ADDRESS U000000066461 MIAMI BEACH FL 33140 CITY-ST-7/P CITY -ST-ZIP <u>02776704-80017-002</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition HIRSCH, PATRICIA G NAME NAME 720 W. 50 STREET STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME HIRSCH, DOUGLAS L STREET ADDRESS STREET ADDRESS 720 W. 50 STREET CITY-ST-7IP CITY-ST-7IP MIAMI BEACH FL 33140 ☐ Delete ☐ Change ☐ Addition TITLE HIRSCH, DOUGLAS L NAME STREET ADDRESS 720 W. 50 ST. STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TALE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of huslee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if