2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with,

SIGNATURE:

Apr 22, 2002 8:00 am Secretary of State P01000060222 DOCUMENT # 1. Entity Name 04-22-2002 90254 006 ***150.00 AROUND-THE-CLOCK MEDICAL SERVICES, INC. Mailing Address Principal Place of Business 1380 N.E. MIAMI GARDENS DR. 1380 N.E. MIAMI GARDENS DR. NORTH MIAMI BEACH FL 33179 NORTH MIAMI BEACH FL 33179 2. Principal Place of Business 2050 NE 10 3. Mailing Address 1635 2050 NE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State N. MIAMI Applied For 4. FEI Number Not Applicable loeida \$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 GINSBERG, MARC R ESQ. Street Address (P.O. Box Number is Not Acceptable) 1110 BRICKELL AVE., STE. 805 **MIAMI FL 33131** Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME GLASSMAN, PAUL S D.O. NAME STREET ADDRESS 1380 N.E. MIAMI GARDENS DR. STREET ADDRESS NORTH MIAMI BEACH FL 33179 CITY-ST-7iP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Change TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 or truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an antiress with all other like empowered.

WAME OF SIGNING OFFICER OF DIRECTOR

FILED