2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 05, 2004 8:00 am Secretary of State DOCUMENT # P01000086831 05-05-2004 90243 004 ***150 00 1. Entity Name BKRY IN-PATIENT SERVICES, INC. Principal Place of Business Mailing Address 14022247 1200 SOUTH PINE ISLAND ROAD C/O LEGAL DEPT PLANTATION, FL 33324 2828 CROASDAILE DRIVE DURHAM, NC 27705 2. Principal Place of Business 3. Mailing Address Navigant Consulting Suite, Apt. #, etc. 04292004 CR2E034 (10/03) Chg-P Two North Charles Street 4, FEI Number City & State Applied For Suite 400 65-1129901 Not Applicable Baltimore, Maryland 21201 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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. 1 am familiar with, and accept the obligations of registered agent. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10: 11. TITLE DCEO 🔀 Đelete TITLE CROD Change Addition Charles R. Goldstein SCOTT, STEVEN M M.D. NAME NAME **Navigant Consulting** STREET ADDRESS 2828 CROASDAILE DR STREET ADDRESS Two North Charles Street -Suite 400 CITY-ST-ZIP DURHAM, NC 27705 CITY - ST - ZIP Baltimore, Maryland 21201 **PCFO** Delete TITLE ☐ Change ☐ Addition NAME GREENMAN, JACK S NAME 2828 CROASDAILE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DURHAM, NC 27705 CITY-ST-ZIP Change Delete ■ Addition WEGNER, ANITA S NAME NAME 2828 CROASDAILE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DURHAM, NC 27705 CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition 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 or trustee empowered to execute the corporation of the receiver or trustee empowered to execute the corporation of the receiver or trustee empowered to execute the corporation of the receiver or trustee empowered to execute the corporation of the receiver or trustee empowered to execute the corporation of the receiver or trustee empowered to execute the corporation of the receiver or trustee empowered to execute the corporation of the receiver or trustee empowered to execute the corporation of the receiver or trustee empowered to execute the corporation of the receiver or trustee empowered to execute the corporation of the receiver or trustee empowered to execute the corporation of the receiver or trustee empowered to execute the corporation of the receiver or trustee empowered to execute the corporation of the receiver or trustee empowered to execute the corporation of the receiver or trustee empowered to execute the corporation of the receiver or trustee empowered to execute the corporation of the receiver or trustee empowered to execute the corporation of the receiver of trustee empowered to execute the corporation of the receiver of the corporation of the receiver of trustee empowered to execute the corporation of the receiver of the corporation of the receiver of trustee empower of the corporation of the receiver of the corporation of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the receiver

Charles R. Goldstein, Chief Restructuring Officer, 4/30/04 410-454-6830

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