2004 FOR PROFIT CORPORATION

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Apr 16, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P01000111850** 04-16-2004 90105 018 ***150.00 1. Entity Name MEDICAL ASSET RECOVERY CORP. Principal Place of Business Mailing Address 1926 10TH AVENUE NORTH 1926 10TH AVENUE NORTH SUITE 400 SUITE 400 LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 52-2364731 Not Applicable Zip 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 Name Michael Bernstein PARRA, OLGA E Street Address (P.O. Box Number is Not Acceptable) 1926 10TH AVE N SUITE 400 LAKE WORTH, FL 33461 1926 Tenth Avenue North, Suite 400 Lake Worth 33461 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 emoleu 04/12/2004 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE Delete TITLE DV ☐ Addition SHARPIRO, STEPHEN J NAME NAME STEPHEN J. SHAPIRO STREET ADDRESS 1926 10TH AVENUE NORTH #400 STREET ADDRESS LAKE WORTH, FL 33461 CTTY-ST-ZIP CITY-ST-ZIF TITLE PΩ □ Delete TITLE Addition V. BERNSTEIN, MICHAEL NAME NAME STEVE J. DAVIS STREET ADDRESS 1926 10TH AVENUE NORTH #400 STREET ADDRESS 1926 TENTH AVENUE NORTH, SUITE 400 LAKE WORTH, FL 33461 CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH, FL 33461 TITLE ☐ Delete TITLE ☐ Change Addition PARRA, OLGA E NAME NAME ROBERT A. MILLER STREET ADDRESS 1926-10TH AVE N STE 400 STREET ADDRESS 1926 TENTH AVENUE TICKER, SUITE 400 CITY-ST-ZIP LAKE WORTH, FL 33461 CITY-ST-7IP LAKE WORTH, Fr 33461 Delete TITLE TAS Change ☐ Addition TITI F SESCO, CAROLYN S NAME NAME STREET ADDRESS 1926 10TH AVE N STE 400 STREET ADDRESS LAKE WORTH, FL 33461 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 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 empowered.

CITY-ST-ZIP

MICHAEL BERNSTEIN, PRESIDENT

CITY-ST-ZIP

SIGNATURE:

02/02/2004

FILED

561-540-6224 Daytime Phone #