## **2003 FOR PROFIT CORPORATION**

| 2003 FOR PROF  | IT CORPORA  | ATION<br>(UBR)                            | FILED Jul 14, 2003 8:00 am  |
|--|---|---|---|
| DOCUMENT # P0200<br>1. Entity Name<br>SUNRISE CLINICAL RESEARCH, INC   | 00074743  |   | Secretary of State 07-14-2003 90331 046 ***150.00   |
| Principal Place of Business 1150 NORTH UNIVERSITY DRIVE PEMBROKE PINES FL 33024  | Mailing Address<br>1150 NORTH UNIVERSITY D<br>PEMBROKE PINES FL 33024 |   |   |
| 2. Principal Place of Business 4925 SAER (1) Au ST Suite, Apt. #, etc.   | Suite, Apt. #, etc.   | EDERAL HU                                 | CHECK HERE IF MAKING CHANGES  |
| Suite 200<br>City & State<br>Holly was I. FL   | City & State FT LAUDERDA  | la, FL                                    | 4. FEI Number   Applied For   Not Applicable  |
| 3302   Country USA<br>6. Name and Address of Current   | Zip<br>3 3 3 0 S  | Country                                   | 5. Certificate of Status Desired \$8.75 Additional Fee Required  7. Name and Address of New Registered Agent  |
| BALLINGER, STEVEN R ESQ<br>888 S. ANDREWS AVE<br>#205<br>FORT LAUDERDALE FL 33316  |   | Street Ad                                 | CHRISTOPHER HARKING Address (P.O. Box Number is Not Acceptable) Highway Surk 300 FT LAUDERDALE  FL Zio Code 333308  |
| 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, first or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE  FILE NOW!!! FEE IS \$550.00  After September 10, 2003 Fee will be \$750.00  Make Check Payable to Florida Department of State |   |   |   |
| 10. OFFICERS AND TITLE NAME STREET ÅDDRESS CITY-ST-ZIP   | DIRECTORS  Delete   | 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  PRESIDENT, DIRECTOR Change Chaddition  BRIAN GIDERHAN  IISO N. UNIVERSHY DIZ  PRESIDENT, DIRECTOR Change KAddition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE  | Delete Delete   | NAME STREET ADDRESS CITY-ST-ZIP TITLE-    | Bruce Nager 6245 N. Feberal Huy, Suite 300 Fr Lauberbake, FL 33305 Trensuzer, D. Prector  |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE  | ☐ Delete  | NAME STREET ADDRESS CITY-ST-ZIP TITLE     | CHRISTOPHER HARRING GRUS N. FEDERAL HUY, Suck 300 FT Landerpale, FL 33305   |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | ·   | NAME<br>STREET ADDRESS<br>CITY-ST-ZIP     |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | ☐ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP     | Change Addition   |
| TIYLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | ☐ Delete  | TITLE . NAME STREET ADDRESS CITY-ST-ZIP   | ☐ Change ☐ Addition   |

12. 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 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.

SIGNATURE:

SIGNATURE AND TYPID ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Daylime Phone #

954 957 7171 X205

Attachment

10110005

Sunrise Clinical Research, Inc. 6245 N Federal Highway, Suite 300 Ft Lauderdale, Florida 33308 Tel: 954-957-7171 Fax: 954-745-0501

July 10,2003

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: P02000074743

Please consider this as notification that we did not receive any prior notice regarding a late filing. Accordingly, we respectively request that the late fee of \$400 be waived. Enclosed is our check in the amount of \$ 150.00 for the original filing fee.

Thank you,

Christopher T. Harkins

Treasurer