

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Aug 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000001774
1. Corporation Name
HOSPITAL RESOURCES NETWORK, INC.

Principal Place of Business Mailing Address
4691 North UNIVERSITY DRIVE 334
CORAL SPRINGS, FL 33067-4620

2. Principal Place of Business 21 4691 N UNIV DR. Suite, Apt. #, etc. 334 22 City & State 23 CORAL SPRINGS, FL Zip 33067 Country BROWARD	2a. Mailing Address 26 4691 N UNIV DR. Suite, Apt. #, etc. 334 27 City & State 28 CORAL SPRINGS, FL Zip 33067 Country BROWARD
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3. Date Incorporated or Qualified 1-4-93
3a. Date of Last Report
4. FEI Number 65-0410243
Applied For Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
Philip J. Pastore
4164 NW 90th AV 205
CORAL SPRINGS, FL 33065

10. Name and Address of New Registered Agent
81 Name Philip J. Pastore
82 Street Address (P.O. Box Number is Not Acceptable) 4164 NW 90th AV 205
83
84 City CORAL SPRINGS FL 85 Zip Code 33065

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.
SIGNATURE Philip J. Pastore, President 8-8-97
(NOTE: Registered Agent signature required when retreating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	PRESIDENT ☒ DELETE
NAME	OLGA E. DEGENITO
STREET ADDRESS	4164 NW 90th AV 205
CITY-ST-ZIP	CORAL SPRINGS, FL 33065
TITLE	SECRETARY ☒ DELETE
NAME	OLGA E. DEGENITO
STREET ADDRESS	4164 NW 90th AV 205
CITY-ST-ZIP	CORAL SPRINGS, FL 33065
TITLE	TREASURER ☒ DELETE
NAME	OLGA E. DEGENITO
STREET ADDRESS	4164 NW 90th AV 205
CITY-ST-ZIP	CORAL SPRINGS, FL 33065
TITLE	VICE PRESIDENT ☒ DELETE
NAME	OLGA E. DEGENITO
STREET ADDRESS	4164 NW 90th AV 205
CITY-ST-ZIP	CORAL SPRINGS, FL 33065
TITLE	DIRECTOR ☒ DELETE
NAME	OLGA E. DEGENITO
STREET ADDRESS	4164 NW 90th AV 205
CITY-ST-ZIP	CORAL SPRINGS, FL 33065
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PRESIDENT ☒ Change ☐ Addition
1.2 NAME	Philip J. Pastore
1.3 STREET ADDRESS	4164 NW 90th AV 205
1.4 CITY-ST-ZIP	CORAL SPRINGS FL 33065
2.1 TITLE	SECRETARY ☒ Change ☐ Addition
2.2 NAME	Philip J. Pastore
2.3 STREET ADDRESS	4164 NW 90th AV 205
2.4 CITY-ST-ZIP	CORAL SPRINGS, FL 33065
3.1 TITLE	TREASURER ☒ Change ☐ Addition
3.2 NAME	Philip J. Pastore
3.3 STREET ADDRESS	4164 NW 90th AV 205
3.4 CITY-ST-ZIP	CORAL SPRINGS FL 33065
4.1 TITLE	VICE PRESIDENT ☒ Change ☐ Addition
4.2 NAME	Philip J. Pastore
4.3 STREET ADDRESS	4164 NW 90th AV 205
4.4 CITY-ST-ZIP	CORAL SPRINGS, FL 33065
5.1 TITLE	DIRECTOR ☒ Change ☐ Addition
5.2 NAME	Philip J. Pastore
5.3 STREET ADDRESS	4164 NW 90th AV 205
5.4 CITY-ST-ZIP	CORAL SPRINGS, FL 33065
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.
SIGNATURE: Philip J. Pastore 8-8-97 (954) 341-2850
Date Daytime Phone #

CR2E034 (9/96)