2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2001 8:00 am Secretary of State DOCUMENT # **P9600003259** 1. Entity Name AMERICAN MEDICAL SOLUTIONS CORP. 05-15-2001 90134 039 ***150 00 Principal Place of Business Mailing Address 3414 GRIFFIN ROAD 3414 GRIFFIN ROAD DANIA FL 33312 2 **DANIA FL 33312** R0054962 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0644380 Not Applicable Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TURNER, WILLIAM R C.P.A. Street Address (P.O. Box Number is Not Acceptable) 8751 W. BROWARD BLVD. 207 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE PD ☐ Delete TITI F Addition NAME GOLD, DANIEL NAME STREET ADDRESS STREET ADDRESS 3414 GRIFFIN ROAD CITY-ST-7IP CITY-ST-ZIP <u>Dania FL 33312</u> Delete **VPS** TITLE ☐ Change Addition NAME JOSOWITZ, MARCIA NAME STREET ADDRESS STREET ADDRESS 3414 GRIFFIN ROAD CITY-ST-ZIP CITY-ST-ZIP <u>Dania FL 33312</u> TITLE ☐ Delete TITLE TCFO ☐ Change ☐ Addition NAME Jani, Pradip NAME STREET ADDRESS STREET ADDRESS 3414 GRIFFIN ROAD CITY-ST-ZIP CITY-ST-ZIP **DANIA FL 33312** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER O