2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2004 8:00 am Secretary of State DOCUMENT # P96000024028 05-05-2004 90244 008 ***150 00 SPRINGS PEDIATRICS, INC. Mailing Address Principal Place of Business 14022251 2828 CROASDAILE DRIVE 2828 CROASDAILE DRIVE DURHAM, NC 27705 US DURHAM, NC 27705 US 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 Applied For City & State Suite 400 65-0653576 Not Applicable \$8.75 Additional Zip Baltimore, Maryland 21201 Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title il applicable. (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CROD Change ☐ Addition TITLE Delete TITLE Charles R. Goldstein SCOTT, STEVEN M. MD NAME **Navigant Consulting** 2828 CROASDAILE DRIVE STREET ADDRESS STREET ADDRESS Two North Charles Street -Suite 400 CITY-ST-ZIP DURHAM, NC 27705 CITY-ST-71P Baltimore, Maryland 21201 ☐ Change Addition Delete TITLE TITLE ANDERSON, JOANN NAME STREET ADDRESS STREET ADDRESS 2828 CROASDAILE DRIVE CITY-ST-ZIP DURHAM, NC 27705 CITY-ST-ZIP ☐ Change ☐ Addition Detete TITLE TITLE WEGNER, ANITA NAME STREET ADDRESS 2828 CROASDAILE DRIVE STREET ADDRESS CITY-ST-ZIP DURHAM, NC 27705 CITY-ST-ZIP ☐ Addition ☐ Change **EVP** TITLE TITLE Delete NAME BROADBELT, BRUCE NAME 2828 CROASDAILE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DURHAM, NC 27705** CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE WEGNER, ANITA NAME NAME 2828 CROASDAILE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DURHAM, NC 27705 ☐ Addition ☐ Delete TITLE ☐ Change TITLE 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 1

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

FILED