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Jan 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000090232 (5)

1. Corporation Name
MEDICAL RESOURCES, INC.



Principal Place of Business
1256 BAYVIEW CIRCLE
FORT LAUDERDALE FL 33326

Mailing Address
1256 BAYVIEW CIRCLE
FORT LAUDERDALE FL 33326-3333

3. Date Incorporated or Qualified 11/04/1996
3a. Date of Last Report NA

2. Principal Place of Business
21 1256 Bayview Circle
Suite, Apt. #, etc.

2a. Mailing Address
26 1256 Bayview Circle
Suite, Apt. #, etc.

4. FEI Number 65-0266991
Applied For
Not Applicable

22 City & State
23 FORT LAUDERDALE Fla

27 City & State
28 FORT LAUDERDALE Fla

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

24 Zip 33326 Country US
25

29 Zip 33326 Country US
30

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

HERT, JEROME A
1256 BAYVIEW CIRCE
FORT LAUDERDALE FL 33326

10. Name and Address of New Registered Agent

81 Name RUSSELL HERT
82 Street Address (P.O. Box Number is Not Acceptable)
1256 BAYVIEW CIRCLE
83
84 City FORT LAUDERDALE FL 85 Zip Code 33326

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 Russell S. Hert DIRECTOR 1/8/96
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HERT, JEROME A	
STREET ADDRESS	1256 BAYVIEW CIRCLE	
CITY - ST - ZIP	FORT LAUDERDALE FL 33326	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HERT, MYRNA	
STREET ADDRESS	1256 BAYVIEW CIRCLE	
CITY - ST - ZIP	FORT LAUDERDALE FL 33326	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	RUSSELL S. HERT	
1.3 STREET ADDRESS	1256 BAYVIEW CIRCLE	
1.4 CITY - ST - ZIP	FORT LAUDERDALE FL 33326	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: Russell S. Hert 1/8/96 (954) 384-6328
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)