2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000070631 Mar 17, 2000 8:00 am Secretary of State 1. Entity Name AMERICAN MEDICAL RESEARCH, INC. 03-17-2000 90004 027 ***150.00 Mailing Address Principal Place of Business 3109 CRYSTAL CAY 3109 CRYSTAL CAY BELLAIR BEACH FL 33786 BELLAIR BEACH FL 33786-3649 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3530170 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARKEY & FOWLER, P.A. Street Address (P.O. Box Number is Not Acceptable) 410 WEST MERRITT ISLAND AVENUE MERRITT ISLAND FL 32953 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 DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Delete TITLE Change Addition SHIELDS, PATRICIA NAME NAME 3109 CRYSTAL CAY STREET ADDRESS STREET ADDRESS **BELLAIR BEACH FL 33786** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -- - - Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 supplementant poort 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or truchanged, or on an attachment with an empowered to execute this reported to execute the execute this reported the execute this reported to execute the execute this reported to execute the execute this reported to execute the execute this reported the execute this reported to execute the execute this reported the execute the execute this reported the execute this reported the execute the execute the execute this reported the execute **SIGNATURE:**

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND

Date

Daytime Phone #