2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 08, 2007 08:00 AM DOCUMENT # P98000070631 **Secretary of State** 1. Entity Name AMERICAN MEDICAL RESEARCH, INC. Principal Place of Business Mailing Address 3109 CRYSTAL CAY 3109 CRYSTAL CAY BELLAIR BEACH FL 33786 BELLAIR BEACH FL 33786 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 59-3530170 Not Applicable Zip Country Ζip 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 Namo MARKEY & FOWLER, P.A. 410 WEST MERRITT ISLAND AVENUE Street Address (P.O. Box Number is Not Acceptable) MERRITT ISLAND FL 32953 Zip Code City 8. The above named ontily 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. Symmetrie, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Br After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. Change Arklin ☐ Dddde HHE THE 000000628106 SENA, JOSEPH NAME NAM 02/16/07-80001-023 150.00 3109 CRYSTAL CAY SUPERI ADDRESS STREET ADDRESS BELLEAIR BEACH FL 33786 CATY ST ZIP CITY SI ZIP Change [] Admin ☐ Delete THEF IIILE MAME MAM STHEET PARTITIONS SHITT LADDRESS CHY ST ZIP CRY SE-ZIP Dejota TITLE Change _____ ###(f mir NAME SHAFT ADDRESS STREET ADDRESS CITY ST-70P CHY SE ZIP ☐ Change Addis. me Delete HILLE NAMI NAME STRUET ADDRESS STILLY ADDRESS CITY-ST //P CITY ST ZIP ☐ Delete INTE ☐ Change IIILE NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CHY-SL ZIP TITLE ☐ Defete HILL ☐ Change Adding HAM NAME STREET ADDRESS SIRLFLADDRESS CITY ST ZIP CITY-ST-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 offect as if made under eath, 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.

FILED