2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # V46518 1. Entity Name MEDICAL SERVIGES CONSORTIUM, INC. 4-24-2001 90047 023 ***150.00 Principal Place of Business Mailing Address 1225 BROKEN SOUND PARKWAY, NW C/O OMNICORE, INC., 1717 DIXIE HWY, STE #800 SLITE A **BOCA RATON FL 33487** FT WRIGHT KY 41011 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0357177 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ---- 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code City FL 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition Delete TITLE KAHAN, BRIAN A. NAME NAME 20975 PINAR TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP TITLE ☐ Delete Change Addition GARDNER, ROBERT J NAME NAME STREET ADDRESS 910 MCCLEARY ST STREET ADDRESS DELRAY BEACH FL 33483 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME FINN, TRACY L NAME STREET ADDRESS 1000 HATCH ST STREET ADDRESS CITY-ST-ZIP CINCINNATI OH 45202 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE GREANY, CATHERINE I NAME NAME 3203 GOLDEN AVE, APT, #504 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CINCINNATI OH 45226 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE abbott, bradley s NAME NAME 635 MEADOW WOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CRESCENT SPRINGS KY 41017** CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition ABBOTT, BRADLEY S NAME NAME STREET ADDRESS 635 MEADOW WOOD DR STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

CRESCENT SPRINGS KY 41017

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Bradley S. AbboT, Trasurer 45/2001

Affachment Doc.# V46578"
954828
Medical Services Consortium, Inc.

List of Officers

Robert J. Gardener, President 910 McCleary Street Del Ray Beach, Florida 33483

Brian A. Kahan, Vice President 20975 Pintar Trail Boca Raton, Florida 33433

Bradley S. Abbott, Treasurer 635 Meadow Wood Drive Crescent Springs, Kentucky 41017

List of Directors

Tracy Finn 1000 Hatch Cincinnati, Ohio 45202 336-42-3235

Bradley S. Abbott
635 Meadow Wood Drive
Crescent Springs, Kentucky 41017
405-11-3933

Catherine I. Greany 3203 Golden Avenue, Apt. 504 Cincinnati, Ohio 45226 199-48-7953