2002 UNIFORM BUSINESS REPORT (UBR) FILED SÉCRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT** # F98000002037 1. Entity Name 02 JUN -6 AM 8: 33 IMI OF PINE ISLAND Principal Place of Business Mailing Address 6464 Canoga Avenue Woodland Hills, CA 91367 (same) 2. Principal Place of Business 6464 Canoga Avenue 3. Mailing Address 6464 Canoga Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State
Woodland Hills, CA City & State Woodland Hills, CA 4. FEI Number 77 > 0477253 Applied For Not Applicable Country Ζlp Country \$8.75 Additional 91367 5. Certificate of Status Desired USA 91367 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI Services, Inc. Street Address (P.O. Box Number is Not Acceptable) 526 E. Park Avenue Tallahassee FL 32301 City A CHARGE Zip Code 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 utie 9. This corporation is eligible to satisfy its Intangible mini EE NOWIL mee IS 5 (1000) Alexima Micoo il rewill bolsesso Kilonecki rayable to Departmentol Tax filing requirement and elects to do so. Election Campaign Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution. 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO/Director MΕ ☐ Delete TITLE ĝ Monty Fu 6464 Canoga Ave. Change Addition NAME NAME STREET ADDRESS STREET ADDRESS Woodland Hills, CA 91367 CITY - ST - 71P CITY-ST-ZIP Director TTLE ☐ Delete MLE Addition Robert Funari NAME NAME 6464 Canoga Ave. STREET ADDRESS STREET ADORESS CITY - ST- ZIP Woodland Hills, CA 91367 CITY-ST-ZIP President TITLE ☐ Delete -06/07/0差。 NAME David Ward NAME 6464 Canoga Ave. STREET ADDRESS ***2300.00 ****150.D0 STREET ADDRESS CITY-ST-ZIP Woodland Hills, CA 91367 CITY-ST-ZIP TILE Treasurer Delete TITLE ☐ Change Addition Rochelle Martel NAME NAME 6464 Canoga Ave. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Woodland Hills, 91367 CITY-ST-ZIP TITLE Secretary TITLE Deleta ☐ Channe Addition NAME Ed Burgos NAME 6464 Canoga Ave. STREET ADORESS STREET ADDRESS CITY-ST-ZP Woodland Hills, CA 91367 CITY-ST-ZIP Assistant Secretary TITLE Delete TITLE Change ☐ Addition Mark N. Delevie NAME 6464 Canoga Ave. STREET ADORESS STREET ADDRESS Woodland Hills, CA 91367 CITY - ST- ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this fulling 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 gustee empowered to execute/this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Mark N. Delevie

5/31/02

818.737.4671

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SIGNATURE;



IMI of Pine Island, Inc. 6464 Canoga Avenue Woodland Hills, CA 91367

> Phone 818.737.4000 Fax 818.737.4282

June 3, 2002

Florida Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: IMI of Pine Island, Inc.

Federal I.D. No. 77-0477253 Filing of Annual Report

Gentlemen:

Attached for filing with the Division of Corporations is one original and one copy of the current Annual Report for the year 2002. We never received the preprinted annual report form with the Company information from the Division. Since the annual report form was evidently lost in the mail, we would appreciate your assistance and consideration in waiving the late fee.

Very truly yours,

Mark N. Delevie Assistant Secretary