2004 FOR PROFIT CORPORATION

FILED Apr 23, 2004 8:00 am Secretary of State

	ANNOAL	Secretary or State							
DOCUMENT # F9800002040 1. Entity Name IMI OF BOCA RATON, INC.					04-23-2004 90246 005 ***150.00				
Principal Place of Business 6464 CANOGA AVENUE WOODLAND HILLS, CA 91367		Mailing Address 6464 CANOGA AVENUE WOODLAND HILLS, CA 91367				 IIII (bis bis) quis bis		8 71 88 131 81 8 31 88	
2. Principal Place of Business 7000 Cardinal Place		3. Mailing Address 7000 Cardinal Place							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04122004	Chg-P	CR2E0	34 (10/03)		
City & State Dublin, OH		City & State Dublin, OH			4. FEI Number Applied For 77-0477245 Not Applicable				
^{Zip} 3017		43017	43017 USA		5. Certificate of		<u></u>	\$8.75 Add Fee Required	
6. Name and Address of Current Registered Agent					7. Name and A	ddress of New R	egistered A	Agent	
CORPORA 1201 HAYS TALLAHAS	Street A	Street Address (P.O. Box Number is Not Acceptable)							
			City			FL	Zip Code	a	
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. Lam familiar with, and accept the obligations of registered agent.									and accept
SIGNATURE									
Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5. Trust Fund Contribution.									
10.	OFFICERS AND E		11.	D:		HANGES TO OFF	ICERS AND	1	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FUNARI, ROBERT 6464 CANOGA AVE. WOODLAND HILLS, CA 91367	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	7000 Dubli	ard J. Miller Cardinal Plac in, OH 43017	•		Change	☐ Addition
TITLE NAME STREET ADORESS CITY-ST-ZIP	ASD DELEVIE, NARK N 6464 CANOGA AVE. WOODLAND HILLS, CA 91367	☐ Delete	TITLE NAME STREET ADDRESS CITY+ST+ZIP	Micha 7000	President-Tax ael R. Nelson Cardinal Place n, OH 43017			Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WARD, DAVID P 6464 CANOGA AVENUE WOODLAND HILLS, CA 91367	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Gord 7000 Dubli	ident fon A. Troup) Cardinal Place in, OH 43017			Change Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FORSTER, WILLIAM 6464 CANOGA AVENUE WOODLAND HILLS, CA 91367	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	7000 Dublir	a Brandin Cardinal Plac n, OH 43017			Change Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BURGOS, ED 6464 CANOGA AVENUE WOODLAND HILLS, CA 91367	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Paul 7000	etary S. Williams Cardinal Plac in, OH 43017			Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE;

Michael R. Nelson, VP-Tax

Michael R. Nelson, VP-Tax

Michael R. Nelson, VP-Tax

Michael R. Nelson, VP-Tax

Spanture and typed on printed name of signing officer on director

APR 2 0 2004

1014-757-5000

Date

Daytime Phone #