

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-23-2004 90246 008 \*\*\*150.00

DOCUMENT # F98000002042

1. Entity Name  
IMI-NET, INC.



Principal Place of Business  
6464 CANOGA AVENUE  
WOODLAND HILLS, CA 91367

Mailing Address  
6464 CANOGA AVENUE  
WOODLAND HILLS, CA 91367

34061843

2. Principal Place of Business  
7000 Cardinal Place

3. Mailing Address  
7000 Cardinal Place

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04122004 Chg-P CR2E034 (10/03)

City & State  
Dublin, OH

City & State  
Dublin, OH

4. FEI Number  
NOT APPLICABLE

Applied For  
Not Applicable

Zip 43017

Country USA

Zip 43017

Country  
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

## 6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

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**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete  
NAME FUNARI, ROBERT  
STREET ADDRESS 6464 CANOGA AVE.  
CITY-ST-ZIP WOODLAND HILLS, CA 91367

TITLE T ☐ Delete  
NAME FORSTER, WILLIAM  
STREET ADDRESS 6464 CANOGA AVENUE  
CITY-ST-ZIP WOODLAND HILLS, CA 91367

TITLE P ☐ Delete  
NAME WARD, DAVID L  
STREET ADDRESS 6464 CANOGA AVENUE  
CITY-ST-ZIP WOODLAND HILLS, CA 91367

TITLE S ☐ Delete  
NAME BURGOS, ED  
STREET ADDRESS 6464 CANOGA AVENUE  
CITY-ST-ZIP WOODLAND HILLS, CA 91367

TITLE ASD ☐ Delete  
NAME DELEVIE, MARK N  
STREET ADDRESS 6464 CANOGA AVENUE  
CITY-ST-ZIP WOODLAND HILLS, CA 91367

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Director ☒ Change ☐ Addition  
NAME Richard J. Miller  
STREET ADDRESS 7000 Cardinal Place  
CITY-ST-ZIP Dublin, OH 43017

TITLE Treasurer ☒ Change ☐ Addition  
NAME Donna Brandin  
STREET ADDRESS 7000 Cardinal Place  
CITY-ST-ZIP Dublin, OH 43017

TITLE President ☒ Change ☐ Addition  
NAME Gordon A. Troup  
STREET ADDRESS 7000 Cardinal Place  
CITY-ST-ZIP Dublin, OH 43017

TITLE Secretary ☒ Change ☐ Addition  
NAME Paul S. Williams  
STREET ADDRESS 7000 Cardinal Place  
CITY-ST-ZIP Dublin, OH 43017

TITLE Vice President-Tax ☒ Change ☐ Addition  
NAME Michael R. Nelson  
STREET ADDRESS 7000 Cardinal Place  
CITY-ST-ZIP Dublin, OH 43017

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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.

Michael R. Nelson, VP-Tax

SIGNATURE:

*Michael R. Nelson*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 20 2004

Date

614-757-5000  
Daytime Phone #