## 2004 FOR PROFIT CORPORATION

## Jan 23, 2004 8:00 am Secretary of State ANNUAL REPORT 01-23-2004 90029 010 \*\*\*150.00 DOCUMENT # F98000004006 1. Entity Name MIDLANDS INJURY MANAGEMENT, INC. Principal Place of Business Mailing Address 44003984 3503 NW 63RD STREET PO BOX 238804 SUITE 400 OKLAHOMA CITY, OK 73123-8804 OKLAHOMA CITY, OK 73116 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 73-1536804 Not Applicable Zip Country Zip Country \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing □ ' Trust Fund Contribution. Added to Fees - ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11-OFFICERS AND DIRECTORS 10. TITLE ☐ Delete Addition Change CALDWELL, CHARLES C NAME NAME 3503 N.W. 63RD STREET, STE 305 STREET ADDRESS STREET ADDRESS OKLAHOMA CITY, OK CITY-ST-ZIP CITY-ST-ZIP PD TITLE Delete TITLE Change Addition NAME DAVIS, J M NAME 3503 N.W. 63RD STREET, STE 305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY, OK CITY-ST-ZIP Secretary, Treasurer, TITLE ☐ Delete TITLE ☐ Change ■ Addition OTTIS, DENNIS J NAME NAME - Director 3503 N.W. 63RD STREET, STE 305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY, OK CITY-ST-ZIP Delete TITLE Change ☐ Addition GREEN, ROBIN L NAME NAME 3503 N.W. 63RD STREET, STE 305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY, OK CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 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,

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY - ST:- ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-14-04

405/840-0074 Daytime Phone #

**FILED**