FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P15513** **(5)**

1. Corporation Name
DVI FINANCIAL SERVICES, INC.

Principal Place of Business
500 HYDE PARK
DOYLESTOWN PA 18901

Mailing Address
500 HYDE PARK
DOYLESTOWN PA 18901

3. Date Incorporated or Qualified: 08/07/1987
3a. Date of Last Report: 07/31/1995

2. Principal Place of Business (21)
Suite, Apt. #, etc. (22)
City & State (23)
Zip (24) Country (25)

2a. Mailing Address (26)
Suite, Apt. #, etc. (27)
City & State (28)
Zip (29) Country (30)

4. FEI Number: 22-2725339 — Applied For / Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE: Jennifer C. McKenzie — ASST. SEC. — 3/11/96
Signature and typed or printed name of registered agent and title of officer — (NOTE: Registered Agent signature required on paper filing) — DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	O'HANLON, MICHAEL A	
STREET ADDRESS	500 HYDE PARK	
CITY-ST-ZIP	DOYLESTOWN PA 18901	
TITLE	CEOD	☒ DELETE
NAME	HIGGINS, DAVID L	
STREET ADDRESS	4041 MACARTHUR BLVD., #401	
CITY-ST-ZIP	NEWPORT BEACH CA 92660	
TITLE	D	☐ DELETE
NAME	COHN, GERALD L	
STREET ADDRESS	500 HYDE PARK	
CITY-ST-ZIP	DOYLESTOWN PA 18901	
TITLE	VD	☐ DELETE
NAME	TUREK, ANTHONY J	
STREET ADDRESS	4041 MACARTHUR BLVD., #401	
CITY-ST-ZIP	NEWPORT BEACH CA 92660	
TITLE	VD	☒ DELETE
NAME	COSTELLO, JAMES G	
STREET ADDRESS	500 HYDE PARK	
CITY-ST-ZIP	DOYLESTOWN PA 18901	
TITLE	VD	☐ DELETE
NAME	GARFINKEL, STEVEN R.	
STREET ADDRESS	500 HYDE PARK	
CITY-ST-ZIP	DOYLESTOWN PA 18901	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD, CEO	☒ Change ☐ Addition
1.2 NAME	O'HANLON, MICHAEL	
1.3 STREET ADDRESS	500 HYDE PARK	
1.4 CITY-ST-ZIP	DOYLESTOWN PA 18901	
2.1 TITLE	SEC, VP	☐ Change ☒ Addition
2.2 NAME	BREAUX, MELVIN C.	
2.3 STREET ADDRESS	500 HYDE PARK	
2.4 CITY-ST-ZIP	DOYLESTOWN PA 18901	
3.1 TITLE	ASST. SEC.	☐ Change ☒ Addition
3.2 NAME	JENNIFER C. McKENZIE	
3.3 STREET ADDRESS	500 HYDE PARK	
3.4 CITY-ST-ZIP	DOYLESTOWN, PA 18901	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jennifer C. McKenzie — JENNIFER C. McKENZIE — 1/17/96 — (215) 230-2901
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)