2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 24, 2004 8:00 am Secretary of State **DOCUMENT # P15513** 05-24-2004 90001 045 ***150.00 DVI FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 54055273 2500 YORK RD. 2500 YORK RD. JAMISON, PA 18929 JAMISON, PA 18929 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 Chg-P CR2E034 (10/03) City & State City & State 4. FE! Number Applied For 22-2725339 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete Addition O'HANLON, MICHAEL A NAME NAMÉ STREET ADDRESS 2500 YORK RD STREET ADDRESS CITY-ST-ZIP JAMISON, PA 18929 CITY-ST-ZIP TITLE A Delete TITLE ☐ Change ★ Addition COHN, GERALD L NAME NAME STREET ADDRESS 2500 YORK RD. STREET ADDRESS JAMISON, PA 18929 CITY-ST-ZIP CITY-ST-ZiP TITLE Delete TITLE Addition Change TUREK, ANTHONY J NAME NAME 4041 MACARTHUR BLVD., #401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEWPORT BEACH, CA 92660 CITY-ST-ZIP TITLE Delete TITLE Addition Change MILLER, RICHARD E. NAME STREET ADDRESS 2500 YORK RD. STREET ADDRESS CITY-ST-7IP JAMISON, PA 18929 CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition GARFINKEL, STEVEN R. NAME NAME STREET ADDRESS 2500 YORK RD. STREET ADDRESS JAMISON, PA 18929 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED