		FLORIDA DEPARTMENT OF STATI Secretary of State DIVISION OF CORPORATIONS	04 APR -2 AH 8: 18			
DOCUMENT # P98000044951 1. Corporation Name			SECHERARY OF STATE TALLAPASSEE FLORIDA			
	DIVERSIFIED SE	RVICE OPTIONS, INC.	REINSTATEMENT 07-04			
2. Principa	al Office Address	3. Mailing Office Address				
532	<u>Riverside Avenue</u>	532 Riverside Avenue				
		Suite, Apt. #, etc,	4. Date incorporated or Qualified			
City & State		City & State	To Do Business in Florida			
	sonville, FL	Jacksonville, FL	5. FEI Number Applied For 59-3514333 Not Applicable			
z _{ip} 3220	Country 2 Duval	Zp Country 32202 Duval	CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee requirector a Certificate of Status			
	1	7. Name and Address of Current Regi	stered Agent			
	Name Andrew J. Hungen Street Address (P.O. Box Number is N 4800 Deerwood Ca Suite, Apt. #, Etc.	900031699939 04/05/04-01077001 ***8.75 900031699933 84/02/04 01002 081 ***150.8				
	Jacksonville		FL 32246			
Signature o Registered	Agent (uh), b	EGISTERED AGENT MUST SIGN	Date <u>23 MAR 04</u>			
	Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Titles	Name of Officers and/or Directors		ector City / State / Zip			
S	4800 Deerwood Cam Andrew J. Hungerman, IV Parkway, 100-7		Jacksonville, FL 32246			
c	L. Joseph Grantha	am 4800 Deerwood (Parkway, 100-g.				
D	R. Chris Doerr	4800 Deerwood Parkway, 100-g	Campus			
Ð	Dorcas R. Hardy	11407 Stonewal Jackson Drive				
D	Guy Marvin, III 4741 Pirates Bay D					
п	Byron N. Thompson	Jr. 8500 Heckscher	Drive Lackconville EL 22226			
D 10.1 certif	ly that I am an officer or director or the rece	n, Jr. 8500 Heckscher eiver or trustee empowered to execute this application isolution has been eliminated, the corporate name sati e names of individuals listed on this form do not qualify	Drive Jacksonville, FL 32226 as provided for in phapter 607 or 817, FS 1 further certify that when thing sites the requirements of section 607 0401 or 617 0401 FS., that all fees			

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4 +		2004	
4	Officers and Directors		Add/Chgs To Officers and Directors
Title	P/CEO	Title	
Name	Curtis W. Lord	Name	
Street Address	532 Riverside Avenue, 20T	Street Address	
City-St-Zip	Jacksonville, FL 32202	City-St-Zip	
Title	Т	Title	🗆 Chg 🗆 Add
Name	Michael Davis	Name	
Street Address	532 Riverside Avenue, 20T	Street Address	
City-St-Zip	Jacksonville, FL 32202	City-St-Zip	
Title	V	Title	V/COO x Chg \Box Add
Name	Patricia Ann Williams	Name	Patricia Ann Williams
Street Address	532 Riverside Avenue 20T	Street Address	532 Riverside Avenue 20T
City-St-Zip	Jacksonville, FL 32202	City-St-Zip	Jacksonville, FL 32202
Title		Title	
Name		Name	
Street Address	1	Street Address	
City-St-Zip		City-St-Zip	
Title		Title	
Name		Name	
Street Address		Street Address	
City-St-Zip		City-St-Zip	
Title		Title	🗆 Chg 🗆 Add
Name		Name	
Street Address		Street Address	
City-St-Zip		City-St-Zip	

Diversified Service Options, Inc. Officers and Directors (Continued) 2004

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BlueCross BlueShield of Florida

An Independent Licensee of the Blue Cross and Blue Shield Association

Legal Affairs Division

4800 Deerwood Campus Parkway 100-7 Jacksonville, Florida 32246-8273

P. O. Box 4513 Jacksonville, Florida 32232-5133

March 31, 2004

Department of State Division of Corporations Reinstatement Section 409 E. Gaines Street Tallahassee, Florida 32399

Re: Diversified Service Options, Inc. 2004 For Profit Corporation Uniform Business Report (UBR)

To Whom It May Concern:

The 2004 Uniform Business Report for Diversified Service Options, Inc. is enclosed.

In 2002, Diversified Service Options, Inc. made a change to the Registered Agent. The change request was submitted timely and appropriate signatures were provided. (copy attached) It appears, however, that until recently, your records were not updated to reflect this change.

During our 2003 annual filing, the Registered Agent did not submit his signature in Block 8 since we understood the change to have occurred in 2002. As we understand it, a letter was sent to Diversified Service Options, Inc. in 2003, but unfortunately, never received by the staff responsible for the handling of this statutory annual filing requirement. As a result, Diversified Service Options, Inc. was placed in an inactive status.

We have provided the details pertaining to the change in Diversified Service Options, Inc.'s Register Agent and have enclosed the 2004 completed Uniform Business Report form, annual filing fee and appropriate signatures. We appreciate your reinstatement of this corporation to reflect an active status corporation retroactive to September 19, 2003. Thank you for allowing us this consideration. If you have any questions, or wish to discuss this matter further, please contact me directly at (904) 905-6191.

Sincerely,

Joni J. Gilliard

Joni J. Gilliard Senior Legal Affairs Representative

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cc: Andrew John Hungerman IV Secretary and General Counsel Diversified Service Options, Inc.

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