## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

| ANNOAL KEFOKI   |              |                                       |              |                       |       |                      |  |               | _                           | Chi de la                               |                         |                             |  |
|---|--------------|---------------------------------------|--------------|-----------------------|-------|----------------------|--|---------------|-----------------------------|---|-------------------------|-----------------------------|--|
| DOCUMENT # P9900093462  1. Entity Name DIAGNOSTICS INSURANCE VERIFICATION &   |              |                                       |              |                       |       |                      |  |               | SECRETO OUT OF APP          | ARY OF                                  | STATE                   | c                           |  |
| AUTHORIZATION SERVICES, INC.  |              |                                       |              |                       |       |                      |  |               | O4 APR 2                    | 6 AM                                    | Ri no                   | <b>ა</b>                    |  |
| Principal Place of Business Mailing Address   |              |                                       |              |                       |       |                      |  |               |                             |   | 0.00                    |                             |  |
| C/O THE OMI GROUP, INC 2200 N COMMERCE PKWY #100 WESTON, FL 33326 US  C/O THE OMI GROUP, INC 2200 N COMMERCE PKWY #100 WESTON, FL 33326 US  |              |                                       |              |                       |       |                      |  |               | 10 10110   Till 00111 00111 | <b>16</b> 111 <b>20</b> 21 <b>1</b> 162 | DE BIKK BEBIR BIKIR III | 1 (2 fi       3 fi          |  |
| 2. Principal Place of Business  |              |                                       |              | 3. Mailing Address    |       |                      |  |               |                             |   |                         |                             |  |
| Suite, Apt. #, etc.   |              |                                       |              | Suite, Apt. #, etc.   |       |                      |  | 02172004      | Chg-P                       | CR2                                     | E034 (10/03)            | MRD                         |  |
| City & State  |              |                                       |              | City & State          |       |                      |  | 4. FEI Numb   |                             |   | <u> </u>                | oplied For<br>ot Applicable |  |
| Zip   | Country      |                                       |              | Zip                   | try   |                      |  |               |                             | \$8.75 Additional Fee Required          |                         |                             |  |
| 6. Name and Address of Current Registered Agent   |              |                                       |              |                       |       |                      | 7. Name and Address of New Registered Agent Name |               |                             |   |                         |                             |  |
| MARIO R. DELGADO, P.A.<br>2000 PONCE DE LEON BLVD.  |              |                                       |              |                       |       |                      | dress (F   | P.O. Box Numb | per is Not Accepta          | ible)                                   |                         |                             |  |
| SUITE 102<br>CORAL GABLES, FL 33134   |              |                                       |              |                       |       |                      |  |               |                             |   |                         |                             |  |
| 001012 010220,12 00101  |              |                                       |              |                       |       | City                 |  |               |                             | F                                       | Zip Cod                 | e                           |  |
| 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   |              |                                       |              |                       |       |                      |  |               |                             |   |                         |                             |  |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.   |              |                                       |              |                       |       |                      |  |               |                             |   |                         |                             |  |
| 10.   |              | OFF                                   | CERS AND DIF | ECTORS                | 11.   |                      |  | ADDITIONS     | /CHANGES TO O               | FFICERS A                               | ND DIRECTOR             | S IN 11                     |  |
| TITLE   | PSTD Delete  |                                       |              |                       |       |                      | PSI  | D             |                             |   | Change                  | Addition                    |  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | 801 S. UN    | NELSON<br>NIVERSITY D<br>TION, FL 333 | <b>A</b>     | ET ADDRESS<br>-ST-ZIP | 220   | 20 N.                | VELSON<br>COMME<br>FL 33                         | RCE           | PKWY                        | #100                                    |                         |                             |  |
| TITLE   |              |                                       |              | ☐ Delete              | TITLE |                      |  |               |                             |   | Change                  | Addition                    |  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |              |                                       |              |                       |       | ET ADDRESS<br>ST-ZIP |  | 1.0<br>04/27  | 00034<br>7/040103           | 0 <b>64</b><br>4001                     | <b>841</b><br>**6950    | 0.00                        |  |
| TITLE   |              |                                       |              | ☐ Delete              | TITLE |                      |  |               |                             |   | ☐ Change                | Addition                    |  |
| NAME  |              |                                       |              |                       | NAME  | :                    |  |               |                             |   |                         |                             |  |
| STREET ADDRESS<br>CITY-ST-ZIP   |              |                                       |              |                       |       | ET ADDRESS<br>ST-ZIP |  |               |                             |   |                         |                             |  |
| TITLE<br>NAME   |              |                                       |              | ☐ Delete              | TITLE | i i                  |  |               |                             |   | Change                  | ☐ Addition                  |  |
| STREET ADDRESS  |              |                                       |              |                       | NAME  | ET ADDRESS           |  |               |                             |   |                         |                             |  |
| CiTY-ST-ZIP   |              |                                       |              |                       |       | ST-ZIP               |  |               |                             |   |                         | ļ                           |  |
| TITLE   |              |                                       |              | ☐ Delete              | TITLE |                      |  |               |                             |   | ☐ Change                | Addition                    |  |
| NAME  | N/           |                                       |              |                       |       | 1                    |  |               |                             |   |                         |                             |  |
| STREET ADDRESS CITY-ST-ZIP  | STREE CITY-S |                                       |              |                       |       |                      |  |               |                             |   |                         |                             |  |
| TITLE   |              | •                                     |              | ☐ Delete              | TITLE |                      |  |               | -                           |   | ☐ Change                | ☐ Addition                  |  |
| NAME<br>STREET ANDRESS  | NAM<br>CTRI  |                                       |              |                       |       |                      |  |               |                             |   |                         |                             |  |
| STREET ADDRESS STREE  |              |                                       |              |                       |       |                      |  |               |                             |   |                         |                             |  |
| 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 employed 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. |              |                                       |              |                       |       |                      |  |               |                             |   |                         |                             |  |
| SIGNATURE:  |              |                                       |              |                       |       |                      |  |               |                             |   |                         |                             |  |