

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Mar 23 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F94000005920 (3)**  
 1. Corporation Name  
**IMC SECURITIES, INC.**



Principal Place of Business <b>5901 EAST FOWLER AVENUE TAMPA FL 33617-2362</b>	Mailing Address <b>5901 EAST FOWLER AVENUE TAMPA FL 33617-2362</b>
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DO NOT WRITE IN THIS SPACE

<b>2.</b> Principal Place of Business	<b>2a.</b> Mailing Address
<b>21</b> Suite, Apt. #, etc.	<b>25</b> Suite, Apt. #, etc.
<b>22</b> City & State	<b>27</b> City & State
<b>23</b> Zip	<b>28</b> Zip
<b>24</b> Country	<b>29</b> Country

<b>3.</b> Date Incorporated or Qualified <b>11/16/1994</b>	
<b>4.</b> FEI Number <b>59-3284026</b>	Applied For <input type="checkbox"/> Not Applicable
<b>5.</b> Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
<b>8.</b> This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

**9. Name and Address of Current Registered Agent**

**CORPORATION SERVICE COMPANY**  
**1200 S PINE ISLAND RD**  
**PLANTATION FL 33324**

**10. Name and Address of New Registered Agent**

<b>81</b> Name		
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)		
<b>83</b>		
<b>84</b> City	<b>FL</b>	<b>85</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>HEDRICK, CHARLES V</b>	
STREET ADDRESS	<b>200 LAURA ST.</b>	
CITY-ST-ZIP	<b>JACKSONVILLE FL 32202-3527</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>GRIFFIN, TIMOTHY W</b>	
STREET ADDRESS	<b>3450 BUSHWOOD PARK DRIVE, SUITE #250</b>	
CITY-ST-ZIP	<b>TAMPA FL 33618</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>LEGLER, MITCHELL W</b>	
STREET ADDRESS	<b>1 INDEPENDENT DRIVE, SUITE #3104</b>	
CITY-ST-ZIP	<b>JACKSONVILLE FL 32202</b>	
TITLE	<b>CESD</b>	<input type="checkbox"/> DELETE
NAME	<b>NICHOLAS, GEORGE</b>	
STREET ADDRESS	<b>3450 BUSHWOOD PARK DRIVE, SUITE #250</b>	
CITY-ST-ZIP	<b>TAMPA FL</b>	
TITLE	<b>DPCO</b>	<input type="checkbox"/> DELETE
NAME	<b>MIDDLETON, THOMAS G.</b>	
STREET ADDRESS	<b>3450 BUSHWOOD PARK DRIVE, SUITE #250</b>	
CITY-ST-ZIP	<b>TAMPA FL 33618</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<b>DVP</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	<b>5901 E. Fowler Avenue</b>
2.4 CITY-ST-ZIP	<b>Tampa, FL 33617-2362</b>
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<b>DPCEOS</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	<b>5901 E. Fowler Avenue</b>
4.4 CITY-ST-ZIP	<b>Tampa, FL 33617-2362</b>
5.1 TITLE	<b>DCOO</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	<b>5901 E. Fowler Avenue</b>
5.4 CITY-ST-ZIP	<b>Tampa, FL 33617-2362</b>
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	<b>Please see attached Annex A</b>
6.4 CITY-ST-ZIP	<b>for a complete list of Officers and Directors.</b>

**14.** 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 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:  **Thomas G. Middleton, President, 3/11/98 (813) 984-8801**

CR2E034 (10/97)



**IMC Securities, Inc.  
Officers and Directors**

**OFFICERS**

Name	Title	Business Address
George Nicholas	Director, President, CEO, and Asst. Secretary	5901 East Fowler Avenue, Tampa, FL 33617-2362
Thomas G. Middleton	Director and COO	5901 East Fowler Avenue, Tampa, FL 33617-2362
Stuart D. Marvin	Chief Financial Officer	5901 East Fowler Avenue, Tampa, FL 33617-2362
George Freeman	Vice President of Finance	5901 East Fowler Avenue, Tampa, FL 33617-2362
Timothy W. Griffin	Director and Vice President	5901 East Fowler Avenue, Tampa, FL 33617-2362
Susan W. McCarthy	Vice President	1301 Virginia Drive, Suite 110; Ft. Washington, PA 19034
Karen S. Bausman	Vice President	1301 Virginia Drive, Suite 110; Ft. Washington, PA 19034
Laurie S. Williams	Vice President and Secretary	5901 East Fowler Avenue, Tampa, FL 33617-2362
Jeff Ault	Assistant Secretary	5901 East Fowler Avenue, Tampa, FL 33617-2362
Dennis J. Pitocco	Vice President / Director of International Operations	5901 East Fowler Avenue, Tampa, FL 33617-2362
Jean S. Schwindt	Vice President / Director of Investor Relations and Strategic Planning	5901 East Fowler Avenue, Tampa, FL 33617-2362
Debra G. Steinberg	Loan Officer	1301 Virginia Drive, Suite 110; Ft. Washington, PA 19034
Geary R. LeBreton	Loan Officer	1101 North Kings Highway, Suite G-100, Cherry Hill, NJ 08034
Susan L. McArdle	Loan Officer	1101 North Kings Highway, Suite G-100, Cherry Hill, NJ 08034
Robert A. Briden	Director of Government Lending	505 Swansea Mall Drive; Swansea, MA 02777

**DIRECTORS**

George Nicholas	Chairman of the Board of Directors, CEO, and Assistant Secretary	5901 East Fowler Avenue, Tampa, FL 33617-2362
Thomas G. Middleton	Director and COO	5901 East Fowler Avenue, Tampa, FL 33617-2362
Timothy W. Griffin	Director and Vice President	5901 East Fowler Avenue, Tampa, FL 33617-2362
Charles V. Hedrick	Director	200 Laura St., The Greenleaf Bldg., Jacksonville, FL 32202
Mitchell W. Lepler	Director	One Independent Drive, Suite 3104, Jacksonville, FL 32202