

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000005920 (3)

1. Corporation Name

IMC SECURITIES, INC.



Principal Place of Business

Mailing Address

3450 BUSHWOOD PARK DRIVE
TAMPA FL 33618

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TAMPA FL 33618

3. Date Incorporated or Qualified

11/16/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3284026

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

2. Principal Place of Business

2a. Mailing Address

21 3450 BUSCHWOOD PARK DRIVE

26 3450 BUSCHWOOD PARK DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE #250

27 SUITE #250

City & State

City & State

23 TAMPA, FLORIDA

28 TAMPA, FLORIDA

Zip

Country

Zip

Country

24 33618

25 USA

29 33618

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

200001796502

83

04/26/96--01077--010

84 City

***208.75

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature is not required when replacing.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME HEDRICK, CHARLES V
STREET ADDRESS 200 LAURA ST.
CITY-STATE-ZIP JACKSONVILLE FL 32202-3527

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE D ☐ DELETE
NAME GRIFFIN, TIMOTHY W
STREET ADDRESS 3450 BUSHWOOD PARK DR. STE. 250
CITY-STATE-ZIP TAMPA FL 33618

2.1 TITLE DIRECTOR ☒ Change ☐ Addition
2.2 NAME GRIFFIN, TIMOTHY W.
2.3 STREET ADDRESS 3450 BUSCHWOOD PARK DRIVE, SUITE #250
2.4 CITY-STATE-ZIP TAMPA, FLORIDA 33618

TITLE D ☐ DELETE
NAME LEGLER, MITCHELL W
STREET ADDRESS 200 LAURA STREET
CITY-STATE-ZIP JACKSONVILLE FL

3.1 TITLE DIRECTOR ☒ Change ☐ Addition
3.2 NAME LEGLER, MITCHELL W.
3.3 STREET ADDRESS 1 INDEPENDENT DRIVE, SUITE #3104
3.4 CITY-STATE-ZIP JACKSONVILLE, FLORIDA 32202

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

4.1 TITLE DIRECTOR, SECRETARY, CEO ☐ Change ☒ Addition
4.2 NAME NICHOLAS, GEORGE
4.3 STREET ADDRESS 3450 BUSCHWOOD PARK DRIVE, SUITE #250
4.4 CITY-STATE-ZIP TAMPA, FLORIDA 33618

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

5.1 TITLE DIRECTOR, PRESIDENT, COO ☐ Change ☒ Addition
5.2 NAME MIDDLETON, THOMAS G.
5.3 STREET ADDRESS 3450 BUSCHWOOD PARK DRIVE, SUITE #250
5.4 CITY-STATE-ZIP TAMPA, FLORIDA 33618

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
THOMAS G. MIDDLETON, PRESIDENT & COO

APRIL 23, 1996

(813)932-2211

Date

Daytime Phone #

CR2E034 (12/95)