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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 31, 1999 8:00 am**  
**Secretary of State**

03-31-1999 90021 034 \*\*\*150.00

DOCUMENT # **F94000005920**

1. Corporation Name

**IMC SECURITIES, INC.**

Principal Place of Business  
**5901 EAST FOWLER AVENUE  
TAMPA FL 33617-2362**

Mailing Address  
**5901 EAST FOWLER AVENUE  
TAMPA FL 33617-2362**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**11/16/1994**

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 owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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

81 Name

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

83

84 City

**FL**

85 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. \* Please see attached Annex A for a complete

**list of Officers & Directors.**

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **HEDRICK, CHARLES V**

STREET ADDRESS **200 LAURA ST.**

CITY-ST-ZIP **JACKSONVILLE FL 32202-3527**

TITLE **DVP** ☐ DELETE

NAME **GRIFFIN, TIMOTHY W**

STREET ADDRESS **5901 E FOWLER AVE**

CITY-ST-ZIP **TAMPA FL 33617-2362**

TITLE **D** ☐ DELETE

NAME **LEGLER, MITCHELL W**

STREET ADDRESS **1 INDEPENDENT DRIVE, SUITE #3104**

CITY-ST-ZIP **JACKSONVILLE FL 32202**

TITLE **DPCE** ☐ DELETE

NAME **NICHOLAS, GEORGE**

STREET ADDRESS **5901 E FOWLER AVE**

CITY-ST-ZIP **TAMPA FL 33617-2362**

TITLE **DCOO** ☐ DELETE

NAME **MIDDLETON, THOMAS G.**

STREET ADDRESS **5901 E FOWLER AVE**

CITY-ST-ZIP **TAMPA FL 33617-2362**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Laurie S. Williams, Vice President, 3/17/99, (813) 984-8801**

Date

Daytime Phone #

CR2E034 (11/98)

## Annex A

Company Officer	Title	Title	Business Address
<b>IMC Securities, Inc.</b>			
George Nicholas	Director	Chief Executive Officer	5901 East Fowler Ave., Tampa, FL 33617-2362
Thomas G. Middleton	Director	President	5901 East Fowler Ave., Tampa, FL 33617-2362
Stuart D. Marvin	Chief Financial Officer		5901 East Fowler Ave., Tampa, FL 33617-2362
Timothy W. Griffin	Director	Vice President	5901 E. Fowler Ave. 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	Secretary	5901 East Fowler Ave., Tampa, FL 33617-2362
Jeff Ault		Assistant Secretary	5901 East Fowler Ave., Tampa, FL 33617-2362
Dennis J. Pitocco	Vice President	Director of International Operations	35 Perrymount Rd. 2nd Floor, Oakfield House, Haywards Heath West, UK RH16 3BX
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
Charles V. Hedrick	Director		
Mitchell W. Legler	Director		300A Wharfside Way, Jacksonville, FL 32207

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