

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F98000002033

1. Corporation Name

IMI OF NORTH MIAMI BEACH, INC.

Principal Place of Business

2630 NE 203RD ST., STE. 104
NORTH MIAMI BEACH FL 33180

Mailing Address

2630 NE 203RD ST., STE. 104
NORTH MIAMI BEACH FL 33180

2. Principal Place of Business

21 3396 Willow Lane

Suite, Apt #, etc.

22 Suite 200

City & State

23 Westlake Village, CA

Zip

Country

24 91361

25 Ventura

2a. Mailing Address

26 3396 Willow Lane

Suite, Apt #, etc.

27 Suite 200

City & State

28 Westlake Village, CA

Zip

Country

29 91361

30 Ventura

9. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE FL 32301

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

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

(NOTE: Registered Agent signature must be typed when not typed)

12. OFFICERS AND DIRECTORS

TITLE CD
NAME FU, MONTY
STREET ADDRESS 6484 CANOGA AVE.
CITY-STATE-ZIP WOODLAND HILLS CA 91367

TITLE DCEO
NAME FUNARI, ROBERT
STREET ADDRESS 6484 CANOGA AVE.
CITY-STATE-ZIP WOODLAND HILLS CA 91367

TITLE D
NAME BAGERDJIAN, HAIG
STREET ADDRESS 6484 CANOGA AVE.
CITY-STATE-ZIP WOODLAND HILLS CA 91367

TITLE V
NAME VAN DER WAL, PETER C
STREET ADDRESS 6931 ARLINGTON #302
CITY-STATE-ZIP BETHESDA MD 20814

TITLE CFO
NAME HAWS, DAVID
STREET ADDRESS 3396 WILLOW LANE, STE. 201
CITY-STATE-ZIP WESTLAKE VILLAGE CA 91361

TITLE S
NAME BALDWIN, WAYNE
STREET ADDRESS 3396 WILLOW LANE, STE. 201
CITY-STATE-ZIP WESTLAKE VILLAGE CA 91361

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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wayne K. Baldwin

4-27-99

805-557-1300

FILED

95 MAR 29 PM 12:49

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/09/1998

4. FEI Number

NOT APPLICABLE

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 [X] No

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

4/28/99

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

D 700002853607-05/03/99-01007-006
****150.00 ****150.00

P [] Change [X] Addition

David L. Ward
3396 Willow Lane, #200
Westlake Village, CA 91361
T/V [] Change [X] Addition

Rochelle J. Martel
3396 Willow Lane, #200
Westlake Village, CA 91361
[X] Change [] Addition

3396 Willow Lane, #200

CR2E034 (11/98)