

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 # F98000002035

1. Corporation Name
IMI OF MIAMI, INC.

Principal Place of Business
7800 SW 87TH AVE., BLDG. A, STE. 100
MIAMI FL 33173

Mailing Address
7800 SW 87TH AVE., BLDG. A, STE. 100
MIAMI FL 33173

2. Principal Place of Business
21 3396 Willow Lane

Suite, Apt. #, etc.

22 Suite 200

City & State

23 Westlake Village, CA

Zip

24 91361

25 Ventura

2a. Mailing Address
26 3396 Willow Lane

Suite, Apt. #, etc.

27 Suite 200

City & State

28 Westlake Village, CA

Zip

29 91361

30 Ventura

9. Name and Address of Current Registered Agent
NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE FL 32301

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.

SIGNATURE

Signature, typed or printed name of registered agent and date of appointment (DATE) Registered Agent's signature and date of appointment (DATE)

12. OFFICERS AND DIRECTORS

TITLE DC
NAME FU, MONTY
STREET ADDRESS 6464 CANOGA AVE.
CITY-STATE-ZIP WOODLAND HILLS CA 91367

TITLE DCEO
NAME FUNARI, ROBERT G
STREET ADDRESS 6464 CANOGA AVE.
CITY-STATE-ZIP WOODLAND HILLS CA 91367

TITLE D
NAME BAGERDJIAN, HAIG
STREET ADDRESS 6464 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP
15 TITLE
16 NAME
17 STREET ADDRESS
18 CITY-STATE-ZIP
19 TITLE
20 NAME
21 STREET ADDRESS
22 CITY-STATE-ZIP
23 TITLE
24 NAME
25 STREET ADDRESS
26 CITY-STATE-ZIP
27 TITLE
28 NAME
29 STREET ADDRESS
30 CITY-STATE-ZIP

D 000002859668-4
-05/03/99-01007-007
****150.00 ****150.00

P David L. Ward
3396 Willow Lane, #200
Westlake Village, CA 91361
T/V
Rochelle J. Martel
3396 Willow Lane, #200
Westlake Village, CA 91361
3396 Willow Lane, #200

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: Wayne K. Baldwin 4-27-99 805-557-1300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAY DATE PHONE #