

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 # F98000002039

1. Corporation Name
IMI KAP-NET, INC.

Principal Place of Business
2424 N. FEDERAL HWY., STE. 455
BOCA RATON FL 33431

Mailing Address
2424 N. FEDERAL HWY., STE. 455
BOCA RATON FL 33431

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

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 (if applicable)

(If the Registered Agent's signature is required, sign here)

12. OFFICERS AND DIRECTORS

TITLE	DC	[] DELETE
NAME	FU, MONTY	
STREET ADDRESS	6484 CANOGA AVE.	
CITY-STATE-ZIP	WOODLAND HILLS CA 91367	
TITLE	DCEO	[] DELETE
NAME	FUNARI, ROBERT	
STREET ADDRESS	6484 CANOGA AVE.	
CITY-STATE-ZIP	WOODLAND HILLS CA 91367	
TITLE	D	[] DELETE
NAME	BAGERDJIAN, HAIG	
STREET ADDRESS	6484 CANOGA AVE.	
CITY-STATE-ZIP	WOODLAND HILLS CA 91367	
TITLE	V	XX [] DELETE
NAME	VAN DER WAL, PETER	
STREET ADDRESS	6931 ARLINGTON #302	
CITY-STATE-ZIP	BETHESDA MD 20814	
TITLE	CFO	XX [] DELETE
NAME	HAWS, DAVID	
STREET ADDRESS	3396 WILLOW LANE, STE. 201	
CITY-STATE-ZIP	WESTLAKE VILLAGE CA 91361	
TITLE	S	[] DELETE
NAME	BALDWIN, WAYNE	
STREET ADDRESS	3396 WILLOW LANE, STE. 201	
CITY-STATE-ZIP	WESTLAKE VILLAGE CA 91361	

13.

11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

D

100002859671--5
-05/03/99--01807-010 Addition
****150.00 ****150.00

P

David L. Ward
3396 Willow Lane, #200
Westlake Village, CA 91361
T/V [] Change XX Addition
Rochelle J. Martel
3396 Willow Lane, #200
Westlake Village, CA 91361
XX Change [] Addition
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)(b), 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

Wayne K. Baldwin

4-27-99

805-557-1300

CR2E034 (11/98)

0036533