

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 # F98000002040

1. Corporation Name

IMI OF BOCA RATON, INC.

Principal Place of Business

610 GLADES RD.
BOCA RATON FL 33431

Mailing Address

610 GLADES RD.
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 and the filer, if applicable.

(NOTE: Registered Agent signature required for all filings.)

12. OFFICERS AND DIRECTORS

TITLE DC [] DELETE

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

TITLE DCEO [] DELETE

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

TITLE D [] DELETE

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

TITLE V [X] DELETE

NAME VAN DER WAL, PETER C
STREET ADDRESS 6831 ARLINGTON #302
CITY-ST-ZIP BETHESDA MD 20814

TITLE CFO [X] DELETE

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

TITLE S [] DELETE

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

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

D 9000002859068-1
-05/03/99--01007--008
****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. Martell
3396 Willow Lane, #200
Westlake Village, CA 91361
[X] 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

4-17-99

805-557-1300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILE

Florida Form #

033534

CR2E034 (11/98)

FILED

99 APR 29 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/09/1998

4. FET 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