

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 19, 1999 8:00 am
Secretary of State

07-19-1999 90003 033 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # F98000002070

1. Corporation Name

INVESTMENT MANAGEMENT OF AMERICA, INC.

Principal Place of Business

PO BOX 930
OSPREY FL 34229

Mailing Address

PO BOX 930
OSPREY FL 34229

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/10/1998

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.



Yes



No

9. Name and Address of Current Registered Agent

BADOLATO, ANDREW M
7069 S. TAMiami TRAIL
SARASOTA FL 34231

10. Name and Address of New Registered Agent

81 Name

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

7820 South Holiday Drive Suite 320

83

84 City

Sarasota

FL

85 Zip Code

34231

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **PARKER, GERALD C**
STREET ADDRESS **101 PHILIPPE PKWY**
CITY-ST-ZIP **SAFETY HARBOR FL 34695**

TITLE **CDV** ☐ DELETE

NAME **BADOLATO, ANDREW M**
STREET ADDRESS **7069 S. TAMiami TRAIL**
CITY-ST-ZIP **SARASOTA FL 34231**

TITLE **ST** ☒ DELETE

NAME **MADDEN, WILLIAM J**
STREET ADDRESS **7069 S. TAMiami TRAIL**
CITY-ST-ZIP **SARASOTA FL 34231**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☒ Addition

1.2 NAME **V Antonio Gomes**
1.3 STREET ADDRESS **7820 South Holiday Dr. #320**
1.4 CITY-ST-ZIP **Sarasota, Fla 34231**

2.1 TITLE **D/M** ☒ Change ☐ Addition

2.2 NAME **Badolato, Andrew M.**
2.3 STREET ADDRESS **7820 South Holiday Dr. #320**
2.4 CITY-ST-ZIP **Sarasota, Fla 34231**

3.1 TITLE **V** ☐ Change ☒ Addition

3.2 NAME **Hutchison, James N**
3.3 STREET ADDRESS **7820 South Holiday Dr. #320**
3.4 CITY-ST-ZIP **Sarasota, Fla 34231**

4.1 TITLE **C/P** ☒ Change ☐ Addition

4.2 NAME **Parker, Gerald C**
4.3 STREET ADDRESS **7820 South Holiday Dr. #320**
4.4 CITY-ST-ZIP **Sarasota, Fla 34231**

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

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99 (941) 925-2500

Date

Daytime Phone #

CR2E034 (5/99)

0102396



INVESTMENT MANAGEMENT of AMERICA, Inc.

590177-90003-33
F98000002070

July 12, 1999

Annual Report Filings
Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302

Dear Sir or Madam:

Enclosed please find our resubmission of the Annual Report filing for Investment Management of America (IMA) for 1999. This report was completed and filed on April 29, 1999 (copy attached) and mailed with check #1479 for \$150.00 along with our annual filing for Investment Management of Southwest Florida (IMSWF) and the Articles of Incorporation for a new company, BIZNET. These reports were clipped with their respective checks and mailed in the same envelope. Check #1479 for the IMSWF report and check #1478 for the BIZNET filing have both cleared our bank account (copies attached), however the check for the IMA has never come through. It is apparent that the Annual Report for IMA and its check have been lost or destroyed.

We are requesting that the penalty fee be waived for IMA since we submitted this report on a timely basis and through no fault of our own it has been misplaced. We appreciate your consideration in this matter

Sincerely,

Cristie G. Brandon
Controller