

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

05 MAY -1 PM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L34626 (6)

1. Corporation Name
IMB SECURITIES INC.

Principal Place of Business
% MICHAEL D. EDMONDS
819 S. FEDERAL HWY., STE. 203
STUART FL 34904

Mailing Address
789 S. FEDERAL HWY
STE 213
STUART FL 34904
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/01/1989 3a. Date of Last Report 05/24/1994
4. FEI Number 65-0173164 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
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 789 S. FEDERAL HWY. 26
Suite, Apt. #, etc. 27
22 STE 213 27
City & State 28
23 STUART, FL. 28
Zip 24 34994 Country 25 U.S. 29 Zip 30 Country

9. Name and Address of Current Registered Agent

EDMONDS, MICHAEL D
789 S FEDERAL HWY
STE 213
STUART FL 34994

10. Name and Address of New Registered Agent

81 Name BARRY C. HIXON
82 Street Address (P.O. Box Number is Not Acceptable) 789 S. FEDERAL HIGHWAY
83 STE. 213
84 City STUART FL 85 Zip Code 34994

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 registering)

DATE

PRESIDENT

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP
1. PTS EDMONDS, MICHAEL D. 789 S. FEDERAL HWY STUART FL
2. TITLE NAME STREET ADDRESS CITY - ST - ZIP
3. TITLE NAME STREET ADDRESS CITY - ST - ZIP
4. TITLE NAME STREET ADDRESS CITY - ST - ZIP
5. TITLE NAME STREET ADDRESS CITY - ST - ZIP
6. TITLE NAME STREET ADDRESS CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition
1.2 NAME BARRY C. HIXON
1.3 STREET ADDRESS 789 S. FEDERAL HIGHWAY STE 213
1.4 CITY - ST - ZIP STUART, FL 34994
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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

BARRY C. HIXON

Date

407-220-2883