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Mar 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P04960

(1)

1. Corporation Name

IDEX MANAGEMENT, INC.

Principal Place of Business

1209 ORANGE STREET
WILMINGTON DE 19801-1134

Mailing Address

1209 ORANGE STREET
WILMINGTON DE 19801-1120



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

02/11/1985

3a. Date of Last Report

02/12/1996

4. FEI Number

59-2476009

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 has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when re-instating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME KENNEY, JOHN R.
STREET ADDRESS 201 HIGHLAND AVE.
CITY-ST-ZIP LARGO FL

☐ DELETE

TITLE D
NAME HURLEY, G. JOHN
STREET ADDRESS 201 HIGHLAND AVE.
CITY-ST-ZIP LARGO FL

☐ DELETE

TITLE S
NAME GEIGER, WILLIAM H.
STREET ADDRESS 201 HIGHLAND AVE.
CITY-ST-ZIP LARGO FL

☐ DELETE

TITLE T
NAME FRANZ, RICHARD B. II
STREET ADDRESS 201 HIGHLAND AVE.
CITY-ST-ZIP LARGO FL

☒ DELETE

TITLE DC
NAME BAILEY, THOMAS H.
STREET ADDRESS 100 FILLMORE ST.
CITY-ST-ZIP DENVER CO

☐ DELETE

TITLE D
NAME GOODBARN, STEVEN R.
STREET ADDRESS 100 FILLMORE ST.
CITY-ST-ZIP DENVER CO

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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 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

3/5/97

813-587-1831

CR2E034 (9/96)

ATTACHMENT TO CORPORATION ANNUAL REPORT 1997
IDEX MANAGEMENT, INC.

(Box 12/13)

Vice President
Thomas R. Moriarty
201 Highland Ave.
Largo, FL 33770

Asst. Vice President, Compliance Officer &
Asst. Secretary
Rebecca A. Ferrell
201 Highland Ave.
Largo, FL 33770

Asst. Vice President
Christopher G. Roetzer
201 Highland Ave.
Largo, FL 33770