

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P06901

(3)

1. Corporation Name

IMX CORPORATION



Principal Place of Business

2295 CORPORATE BLVD NW
BOCA RATON FL 33431

Mailing Address

2295 CORPORATE BLVD NW
BOCA RATON FL 33431

3. Date Incorporated or Qualified
07/29/1985

3a. Date of Last Report
10/09/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

FORSTER, WILLIAM A.
2609 NW 23 WAY
BOCA RATON FL 33432

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 of Director or Officer of Corporation (Not Applicable)

Signature of Registered Agent (Not Applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	FORSTER, WILLIAM A	
STREET ADDRESS	2609 NW 23 WAY	
CITY-STATE-ZIP	BOCA RATON FL	
TITLE	D	☒ DELETE
NAME	WILSON, JEANNE M	
STREET ADDRESS	2649 FLORIDA BLVD., #416	
CITY-STATE-ZIP	DELRAY BCH FL	
TITLE	S	☒ DELETE
NAME	FORSTER, MARCY	
STREET ADDRESS	2609 NW 23 WAY	
CITY-STATE-ZIP	BOCA RATON FL	
TITLE		☐ DELETE
NAME	See Schedule A Attached	
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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 119.07(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 its receiver or trustee, or 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

William A. Forster

3/15/96

(407) 998-5660

Display Phone #

CR2E034 (12/95)

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SCHEDULE A

TITLE	President, Chief Executive Officer, Chairman of the Board, Chief Financial Officer and Director
NAME	William A. Forster
STREET ADDRESS	2295 Corporate Boulevard NW, Suite 131
CITY-ST-ZIP	Boca Raton, FL 33431
TITLE	Vice Chairman of the Board and Director
NAME	David Natan
STREET ADDRESS	5940 NW 56th Court
CITY-ST-ZIP	Coral Springs, FL 33067
TITLE	Director
NAME	David A. Gross
STREET ADDRESS	2771 NW 28th Street
CITY-ST-ZIP	Boca Raton, FL 33434
TITLE	Director
NAME	Jeffrey H. Berg
STREET ADDRESS	2 Fairhill Road
CITY-ST-ZIP	Edison, NJ 08817
TITLE	Director
NAME	J. Michael O'Connor
STREET ADDRESS	4013 Tamarisk Trail
CITY-ST-ZIP	Crystal Lake, IL 60012
TITLE	Secretary
NAME	Jeanne M. Wilson
STREET ADDRESS	2295 Corporate Boulevard NW, Suite 131
CITY-ST-ZIP	Boca Raton, FL 33431
TITLE	Vice President of Operations
NAME	Adele Folk
STREET ADDRESS	2779 Park Drive
CITY-ST-ZIP	Lantana, FL 33462
TITLE	Vice President of Customer Relations
NAME	Barry Lowitz
STREET ADDRESS	5311 NW 106 Drive
CITY-ST-ZIP	Coral Springs, FL 33076