## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P06901

(3)

IMX PHARMACEUTICALS, INC.

Principal Place of Business Mailing Address 2295 CORPORATE BLVD NW 2295 CORPORATE BLVD NW **BOCA RATON FL 33431 BOCA RATON FL 33431** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/29/1985 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 87-0394290 Not Applicable 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #. etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Flection Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible Yes Yes Personal Property Tax due June 30. 25 24 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** FORSTER, WILLIAM A. 2609 NW 23 WAY 82 **BOCA RATON FL 33432** 83 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 spherical of directly accept the appointment is registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE registered agent and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change DPCB 1.1 TITLE TITLE FORSTER, WILLIAM A 12 NAME NAME 2295 CORPORATE BLVD NW, SUITE-131 1.3 STREET ADDRESS See Alhedule 1 STREET ADDRESS CORAL SPRINGS FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 21 THE TITLE WILSON, JEANNE M NAME 2295 CORPORATE BLVD NW: SUITE STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP Change \_\_\_ Addition 3.1 1110 TITLE GROSS, DAVID 3.2 NAME NAME 2771 NW 28TH STREET 3 3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 3.4. CITY-ST-ZIP CITY-ST-ZIP DELFTE Change Addition VCD 4.1 THLE TITLE NATAN, DAVID A 4.2 NAME 5940 NW 56TH COURT STREET ADDRESS 4.3 STREET ADDRESS **CORAL SPRINGS FL 33067** 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE BERG, Jeffrey H. BERG, JEFFREYH 5.2 NAME NAME 2 FAIRHILL RD 5.3 STREET ADDRESS STREET ADDRESS EDISON NJ 08817 CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE O'CONNOR, J. MICHAEL NAME 6.2 NAME 4013 TARRAPISK TRAIL 6.3 STREET ADDRESS STREET ADDRESS CRYSTAL LAKE IL 80012 CITY-ST-ZIP

14. Thereby 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 ennual report is the 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 purely empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

**FILED** 

Apr 07 1998 8:00am

Secretary of State

## **SCHEDULE A**

TITLE

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NAME

STREET CITY-ST-ZIP William A. Forster 2295 Corporate Boulevard, Suite 131 Boca Raton, FL 33431

Officer and Director

Vice Chairman of the Board and Director

President, Chief Executive Officer Chairman of the Board, Chief Financial

David Natan

5940 NW 56th Court

Coral Springs, FL 33434

Director

David A. Gross

2771 NW 28th St.

Boca Raton, FL 33434

Director

Jeffrey H. Berg

2 Fairhill Rd.

Edison, NJ 08817

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Secretary
Jeanne M. Wilson

3411 Spanish Trail C317

Delray Beach, FL 33483

Director

Eugene Miller

2295 Corporate Blvd. #131

Boca Raton, FL 33431

Senior Vice President

Marc Falkin

2295 Corporate Blvd. #131

Boca Raton, FL 33431

Senior Vice President

Gary Spielfogel

2295 Corporate Blvd. #131

Boca Raton, FL 33431

Vice President Operations

Adele Folk

2779 Park Drive

Lantana, FL 33462

Chief Financial Officer

Bruce Rosenthal

2295 Corporate Blvd. #131

Boca Raton, FL 33431

Director

David Walt

2295 Corporate Blvd. #131

Boca Raton, FL 33431