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FILED
Apr 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P06901 (3)

1. Corporation Name
IMX PHARMACEUTICALS, INC.

Principal Place of Business
2295 CORPORATE BLVD NW
BOCA RATON FL 33431

Mailing Address
2295 CORPORATE BLVD NW
BOCA RATON FL 33431



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

07/29/1985

4. FEI Number

87-0394290

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name FORSTER, WILLIAM A.
82 Street Address (P.O. Box Number is Not Acceptable)
2295 CORPORATE BLVD #131
83
84 City BOCA RATON FL 85 Zip Code 33431

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

WILLIAM A. FORSTER

Will A. Forster 3/30/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DPCB
FORSTER, WILLIAM A
STREET ADDRESS 2295 CORPORATE BLVD NW, SUITE 131
CITY-ST-ZIP CORAL SPRINGS FL Boca Raton, FL

TITLE ☐ DELETE

NAME S
WILSON, JEANNE M
STREET ADDRESS 2295 CORPORATE BLVD NW, SUITE 131
CITY-ST-ZIP BOCA RATON FL Delray Beach, FL

TITLE ☐ DELETE

NAME D
GROSS, DAVID
STREET ADDRESS 2771 NW 28TH STREET
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE

NAME VCD
NATAN, DAVID A
STREET ADDRESS 5940 NW 56TH COURT
CITY-ST-ZIP CORAL SPRINGS FL 33067

TITLE ☐ DELETE

NAME D
BERG, JEFFREY H
STREET ADDRESS 2 FAIRHILL RD
CITY-ST-ZIP EDISON NJ 08817

TITLE ☒ DELETE

NAME D
O'CONNOR, J. MICHAEL
STREET ADDRESS 4013 TAMARISK TRAIL
CITY-ST-ZIP CRYSTAL LAKE IL 60012

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☒ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

BERG, Jeffrey H.

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 as an attachment with an address.

SIGNATURE:

Will A. Forster

CR2E034 (10/97)

SCHEDULE A

TITLE

President, Chief Executive Officer
Chairman of the Board, Chief Financial
Officer and Director
William A. Forster
2295 Corporate Boulevard, Suite 131
Boca Raton, FL 33431

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Vice Chairman of the Board and Director
David Natan
5940 NW 56th Court
Coral Springs, FL 33434

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Director
David A. Gross
2771 NW 28th St.
Boca Raton, FL 33434

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Director
Jeffrey H. Berg
2 Fairhill Rd.
Edison, NJ 08817

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Secretary
Jeanne M. Wilson
3411 Spanish Trail C317
Delray Beach, FL 33483

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Director
Eugene Miller
2295 Corporate Blvd. #131
Boca Raton, FL 33431

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Senior Vice President
Marc Falkin
2295 Corporate Blvd. #131
Boca Raton, FL 33431

TITLE
NAME
STREET
CITY-ST-ZIP

Senior Vice President
Gary Spielfogel
2295 Corporate Blvd. #131
Boca Raton, FL 33431

TITLE
NAME
STREET
CITY-ST-ZIP

Vice President Operations
Adele Folk
2779 Park Drive
Lantana, FL 33462

TITLE
NAME
STREET
CITY-ST-ZIP

Chief Financial Officer
Bruce Rosenthal
2295 Corporate Blvd. #131
Boca Raton, FL 33431

TITLE
NAME
STREET
CITY-ST-ZIP

Director
David Walt
2295 Corporate Blvd. #131
Boca Raton, FL 33431