

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED May 17, 2000 8:00 am Secretary of State

05-17-2000 90951 021 ***150.00

DOCUMENT # P20229

1. Corporation Name IMI SYSTEMS INC.

Principal Place of Business 175 BROAD HOLLOW ROAD MELVILLE NY 11747 Mailing Address 175 BROAD HOLLOW ROAD MELVILLE NY 11747

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/27/1988

2. Principal Place of Business 21 2a. Mailing Address 26

4. FEI Number 13-2968712 Applied For Not Applicable

Suite, Apt. #, etc. 22 27

5. Certificate of Status Desired \$8.75 Additional Fee Required

City & State 23 28

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Zip Country 25 29 30

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 4435 OLD WINTERGARDEN ROAD ORLANDO FL 32802

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 reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

DC LOGUORI, FRANK N 175 BROAD HOLLOW RD MELVILLE NY 11747 D SCHOWE, CARLETON 290 BROAD HOLLOW ROAD MELVILLE NY 11747 D OLSTEN, STUART 175 BROAD HOLLOW RD MELVILLE NY 11747 SVP COSTANTINI, WILLIAM P 175 BROAD HOLLOW RD MELVILLE NY 11747 SVP PUGLISI, ANTHONY J 175 BROAD HOLLOW RD MELVILLE NY 11747 VP BLAILE, RAYMOND 175 BROAD HOLLOW ROAD MELVILLE NY 11747

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP YP Thomas Kraus 290 Broad Hollow Rd Melville NY 11747 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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 on an attachment with an address, with all other like empowered.

SIGNATURE: [Handwritten signatures] DATE: 4/27/10 DAYTIME PHONE: 516-844-266