SECOND NOTIGE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Jul 15 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # 1. Corporation Name (9)I.M.A. OF DELAWARE, INC. Mailing Address Principal Place of Business 2525 AURORA ROAD 2525 AURORA ROAD MELBOURNE FL 32935 DO NOT WRITE IN THIS SPACE MELBOURNE FL 32935 US 3. Date Incorporated or Qualified 03/08/1990 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 22-2918940 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Ζiρ Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 24 29 25 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Warwioß, John B. 4027 SPARROW HAWK ROAD 82 Street Address (P.O. Box Number Is Not Acceptable) MELBOURNE FL 32935 83 64 City Zip Code 85 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1.1 TITLE DELETE Change Addition WARWICK, JOHN B. 402, SPARROW HAWK RD NAME 1.2 NAME STREET ADDRESS 1.3 STREET ADDRESS MEL**B**OURNE FL 1.4 CITY-ST-ZIP CITY-ST-ZIP SD TITLE DELETE 2.1 TITLE Change Addition CHRISTIE, CYNTHIA A. 4027 SPARROW HAWK RD 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS MELBOURNE FL 2.4 CITY-ST-ZIP CITY-ST-Z#P TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change Addition , NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5 1 TITLE Change Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 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 armual 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 all address.

REOURED

SIGNATURE

FILED

7-7-98

(96/9)

CR2E034