FILED Apr 02, 1999 8:00 am Secretary of State

04-02-1999 90005 017 \*\*\*150.00

## 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

## DOCUMENT # P93000029269

1. Corporation Name

IMPENESIS SECURITIES INC

JWGLIND	SIG GEOGRIFIES, INC.				
Principal Place	e of Business	Mailing Address		T 1481(188) (118 1816) (116) 683)) 683(1) 681(1) 681(1) 681(1) 681(1)	5110 (1010 01)12 1011 1001
980 N FEDERAL HWY 980 N FEDERAL HWY SUITE 210 SUITE 210 BOCA RATON FL 33432 BOCA RATON FL 33432				DO NOT WRITE IN THIS SPA	CE
DOOR RATOR I	£ 33402	DOWN INTO IT COME		3. Date Incorporated or Qualifed 04/21/1993	
Principal Place of Business 2a. Mailing Address				4. FEI Number	Applied For
21 26			65-0413881	Not Applicable	
Suite, Apt. #, etc. Suite, Apt. #, etc. 27		-	Le Codifonto of Status Desired	<b>8.75</b> Additional Fee Required	
City & State City & State			6. Election Campaign Financing	5.00 May Be	
23		28		Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Country	8. This corporation owes the current year Intangib	
24	25		0	Personal Property Tax.	
	9. Name and Address of Curre	nt Registered Agent	81 Name	10. Name and Address of New Registered Agen	
SCV	DIETT CHADIES E		81 Name		
SCARLETT, CHARLES E 980 N FEDERAL HWY			82 Street Addr	ress (P.O. Box Number is Not Acceptable)	•
SUITE 210			83		
BOCA RATON FL 33432			"		_,
DOON INTON 12 WHILE			84 City	FL  85	Zip Code
44 Pursuant	to the provisions of Sections 607.05	02 and 607 1508. Florida Statutes	the above-named com	poration submits this statement for the purpose of chan	ging its registered
office or re	egistered agent, or both, in the State m familiar with, and accept the oblig	e of Florida. Such change was aut	honzed by the corporation	on's board of directors. I hereby accept the appointmen	nt as registered
SIGNATURE		NOTE O	Registered Agent signature require	od when reinstating) DATE	<u> </u>
			egistered Agent signature require	ADDITIONS/CHANGES TO OFFICERS AND DI	RECTORS IN 12
12.	PDCE	DELETE	1.1 TITLE		Change Addition
NAME	LEEDS, MARSHALL T		1.2 NAME		
STREET ADDRESS	ACC AL EPOPPAR LIBARY CURTE CAC		1.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL 33432		1.4 CITY-ST-ZIP		
TITLE	VS	☐ DELETE	2.1 TITLE		Change
NAME	WAGNER, JOYCE		2.2 NAME		
STREET ADDRESS	980 N FEDERAL HWY SUITE	210	2.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL 33432	_,,	2.4 CITY-ST-ZIP		
TITLE	DTV	DELETE	3.1 TITLE	- 🗖	Change
NAME	GLASER, GREGG S		3.2 NAME		
STREET ADDRESS	980 N FEDERAL HWY SUITE	210	3.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL 33432	•	3.4. CITY+ST-ZIP		
TITLE	VD	☐ DELETE	4.1 TITLE		Change
NAME	MARKS, JOEL		4. 2 NAME		
STREET ADDRESS	1117 PERIMETER CENTER W	. #500E	4.3 STREET ADDRESS	·	
CITY-ST-ZIP	ATLANTA GA		4.4 CITY-ST-ZIP		
TITLE	DV	☐ DELETE	5.1 TITLE	, <u>, , , , , , , , , , , , , , , , , , </u>	Change
NAME	FERGUSON, W D		5.2 NAME		•
STREET ADDRESS	980 N FEDERAL HWY SUITE	210	5.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL 33432		5.4 CITY-ST-ZIP		O
TITLE		☐ DELETE	6.1 TITLE		Change
NAME	1		6.2 NAME		

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.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**SIGNATURE:** 

STREET ADDRESS

CITY-ST-ZIP