

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

**FILED**  
**Mar 23, 1999 8:00 am**  
**Secretary of State**

03-23-1999 90044 022 \*\*\*150.00

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



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

DOCUMENT # **P94000044606**

1. Corporation Name  
**INVESTORS MARKETING GROUP, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business 3030 HARTLEY RD. #390 JACKSONVILLE FL 32257	Mailing Address 3030 HARTLEY RD. #390 JACKSONVILLE FL 32257
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3. Date Incorporated or Qualified <b>06/10/1994</b>	4. FEI Number <b>65-0499004</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 <b>PO Box 56050</b> 27 Suite, Apt. #, etc. 28 <b>Jacksonville, FL</b> 29 <b>32241</b> 30 <b>Duval</b>
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9. Name and Address of Current Registered Agent

**POWELL, SUSAN F**  
**3030 HARTLEY RD.**  
**#390**  
**JACKSONVILLE FL 32257**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	<b>FL</b>
83	
84 City	

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	VS	<input type="checkbox"/> DELETE
NAME	<b>POWELL, SUSAN F</b>	
STREET ADDRESS	<b>3030 HARTLEY RD.</b>	
CITY-ST-ZIP	<b>JACKSONVILLE FL 32257</b>	
TITLE	V	<input type="checkbox"/> DELETE
NAME	<b>THIGPEN, GLENN A</b>	
STREET ADDRESS	<b>3030 HARTLEY RD.</b>	
CITY-ST-ZIP	<b>JACKSONVILLE FL 32257</b>	
TITLE	V	<input type="checkbox"/> DELETE
NAME	<b>SMITH, KAREN O</b>	
STREET ADDRESS	<b>3030 HARTLEY RD.</b>	
CITY-ST-ZIP	<b>JACKSONVILLE FL 32257</b>	
TITLE	V	<input type="checkbox"/> DELETE
NAME	<b>SANDERS, DEBBIE</b>	
STREET ADDRESS	<b>3030 HARTLEY RD.</b>	
CITY-ST-ZIP	<b>JACKSONVILLE FL 32257</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>V, D</b>
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

*See attached list for all officers & directors*

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: *Susan Powell* **3/4/99** **800-749-6992**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)

254 295-9004-22

P94000044600

**INVESTORS MARKETING GROUP, INC. OFFICERS**

**Mr. Scott D. Moore \*\***

Chairman  
Two World Financial Center  
225 Liberty St., 42nd Floor  
New York, NY 10281-1076

**Mr. A. Gordon Jardin \*\***

President & CEO  
2727 Turtle Creek Blvd.  
Dallas, TX 75219

**Mr. John N. Adimari \*\***

Executive Vice President & CFO  
Two World Financial Center  
225 Liberty St., 42nd Floor  
New York, NY 10281-1076

**Mrs. Susan F. Powell \*\***

Executive Vice President & COO  
3030 Hartley Road #390  
Jacksonville, FL 32257

**Mr. John M. Brill \*\***

Senior Vice President & Treasurer  
2727 Turtle Creek Blvd.  
Dallas, TX 75219

**Mr. Michael C. Skay \*\***

Senior Vice President & Secretary  
Two World Financial Center  
225 Liberty St., 42nd Floor  
New York, NY 10281-1076

**Mr. James F. Allen \*\***

Vice President & Chief Actuary  
2727 Turtle Creek Blvd.  
Dallas, TX 75219

**Mrs. Glenn A. Thigpen**

Senior Vice President, Administration  
3030 Hartley Road #390  
Jacksonville, FL 32257

254295-90044-22  
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**INVESTORS MARKETING GROUP, INC. OFFICERS**

**Mrs. Karen O. Smith**

Vice President, Marketing & Compliance  
3030 Hartley Road #390  
Jacksonville, FL 32257

**Ms. Debra D. Sanders**

Vice President, Claims & Disbursements  
3030 Hartley Road #390  
Jacksonville, FL 32257

\*\* indicates Director

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Dallas, TX 75219

**Mr. Robert MacGovern**

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225 Liberty St., 42nd Floor  
New York, NY 10281-1076

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