

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000086688 (3)

1. Corporation Name

ACG FINANCIAL SERVICES (IMC), INC.

Principal Place of Business

5485 BELTLINE ROAD  
SUITE 375  
DALLAS TX 75240

Mailing Address

5485 BELTLINE ROAD  
SUITE 375  
DALLAS TX 75240

FILED

98 APR 30 PM 3:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/07/1997

4. FEI Number  
58-2347217

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 n/a

2. Principal Place of Business

21 13800 Montfort Drive

Suite, Apt. #, etc.

22 Suite 100

City & State

23 Dallas, TX

Zip

24 75240

Country

25 USA

2a. Mailing Address

26 5901 E. Fowler Avenue

Suite, Apt. #, etc.

27

City & State

28 Tampa, FL

Zip

29 33617-2362

Country

30 USA

9. Name and Address of Current Registered Agent

F&L CORP.  
200 LAURA STREET  
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name  
CI Corporation System  
82 Street Address (P.O. Box Number is Not Acceptable)  
1200 S. Pine Island Road  
83 Suite 250  
84 City  
Plantation  
85 Zip Code  
FL 33324

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 607.0502.

SIGNATURE

*Conie Bryan*  
Signature, typed or printed name of registered agent and filed if applicable

CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

4/30/98  
DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME MIDDLETON, THOMAS G  
STREET ADDRESS 5901 EAST FOWLER AVENUE  
CITY-ST-ZIP TAMPA FL 33617-2362

TITLE D ☐ DELETE  
NAME NICHOLAS, GEORGE  
STREET ADDRESS 5901 EAST FOWLER AVENUE  
CITY-ST-ZIP TAMPA FL 33617-2362

TITLE D ☐ DELETE  
NAME MARVIN, STUART D  
STREET ADDRESS 5901 EAST FOWLER AVENUE  
CITY-ST-ZIP TAMPA FL 33617-2362

TITLE D ☐ DELETE  
NAME PETREE, MICHAEL S  
STREET ADDRESS 5485 BELTLINE ROAD, SUITE 375  
CITY-ST-ZIP DALLAS TX 75240

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME See attached Annex for complete  
1.3 STREET ADDRESS list of Officers and Directors  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME 300002511485  
3.3 STREET ADDRESS -05/05/98--01113--001  
3.4 CITY-ST-ZIP \*\*\*\*150.00 \*\*\*\*150.00

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
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.

SIGNATURE

*[Signature]*

800-776-

2211

2871

CR2E034 (10/97)

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ACG FINANCIAL SERVICES (IMC), INC.  
OFFICERS & DIRECTORS

NAME	TITLE	BUSINESS ADDRESS
<b>OFFICERS</b>		
Michael S. Petree	President and Chief Executive Officer	13800 Montfort Drive, Suite 100, Dallas, TX 75240
Thomas George Middleton	Executive Vice President	5901 E. Fowler Avenue, Tampa, FL 33617
George (none) Nicholas	Executive Vice President	5901 E. Fowler Avenue, Tampa, FL 33617
John R. Sisson	Executive Vice President	13800 Montfort Drive, Suite 100, Dallas, TX 75240
Stuart David Marvin	Treasurer	5901 E. Fowler Avenue, Tampa, FL 33617
G. Trent Thomas	Senior Vice President	13800 Montfort Drive, Suite 100, Dallas, TX 75240
Laurie Susan Williams	Vice President and Secretary	5901 E. Fowler Avenue, Tampa, FL 33617
Janet M. Morton	Vice President	13800 Montfort Drive, Suite 100, Dallas, TX 75240
Susan Wood McCarthy	Vice President	1301 Virginia Dr., Ste.110, Ft.Washington, PA 19034
<b>DIRECTORS</b>		
Thomas George Middleton	Chairman of the Board of Directors	5901 E. Fowler Avenue, Tampa, FL 33617
George (none) Nicholas	Director	5901 E. Fowler Avenue, Tampa, FL 33617
Stuart David Marvin	Director	5901 E. Fowler Avenue, Tampa, FL 33617
Michael S. Petree	Director	13800 Montfort Drive, Suite 100, Dallas, TX 75240
John R. Sisson	Director	13800 Montfort Drive, Suite 100, Dallas, TX 75240