

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**  
**Mar 31, 1999 8:00 am**  
**Secretary of State**

03-31-1999 90021 033 \*\*\*150.00

DOCUMENT # P98000001397

1. Corporation Name

IMCC INTERNATIONAL, INC.

Principal Place of Business  
5901 EAST FOWLER AVENUE  
TAMPA FL 33617

Mailing Address  
5901 EAST FOWLER AVENUE  
TAMPA FL 33617

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/06/1998

4. FEI Number

59-3491377

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 the current year intangible  
Personal Property Tax.

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION FL 33324

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. \*Please see attached Annex A for a complete

SIGNATURE

list of Officers & Directors.

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

TITLE D ☐ DELETE

NAME MIDDLETON, THOMAS G  
STREET ADDRESS 5901 EAST FOWLER AVENUE  
CITY-ST-ZIP TAMPA FL 33617

TITLE D ☐ DELETE

NAME NICHOLAS, GEORGE  
STREET ADDRESS 5901 EAST FOWLER AVENUE  
CITY-ST-ZIP TAMPA FL 33617

TITLE D ☐ DELETE

NAME PITOCOCO, DENNIS J  
STREET ADDRESS 5901 EAST FOWLER AVENUE  
CITY-ST-ZIP TAMPA FL 33617

TITLE D ☐ DELETE

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

TITLE ☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

☐ Change ☐ Addition

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Laurie S. Williams, Vice President, 3/17/99, (813) 984-8801

Date

Daytime Phone #

CR2E034 (11/98)

## Annex A

Company Officer	Title	Title	Business Address
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275610-90021-33  
P98000001397

IMCC International, Inc.

George Nicholas	Director	Executive Vice President	5901 East Fowler Ave., Tampa, FL 33617-2362
Thomas G. Middleton	Chairman of the Board	Vice President	5901 East Fowler Ave., Tampa, FL 33617-2362
Stuart D. Marvin	Chief Financial Officer	Director	5901 East Fowler Ave., Tampa, FL 33617-2362
Laurie S. Williams	Vice President	Secretary	5901 East Fowler Ave., Tampa, FL 33617-2362
Dennis J. Pitocco	President	Director	35 Perrymount Road, 2nd Floor, Oakfield House, Haywards, Heath West, UK RH16 3BX