

No. C 67552	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent's Name and Address C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct INVESTMENT MANAGEMENT & RESE MILTON ANTHONY GREENE P.O. BOX 12749 ST. PETERSBURG FL 33733		3. Organized Under the Laws of: FL C 67552													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">See Attachment</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attachment					
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See Attachment																
5. Nature of Business General Securities		6. Signature <u>X D - W. Zank</u> Date <u>10/23/97</u> Name <small>(Typed or Printed)</small> <u>Dennis W. Zank</u> Title <u>Treasurer</u>														

ISSUED: 10-04-1997

DO NOT TAPE OR STAPLE

1010

INVESTMENT MANAGEMENT AND RESEARCH, INC.

DIRECTORS: SOCIAL SECURITY #

ADDRESS

Milton Anthony Greene	[REDACTED]	Home:	8370 Jett Ferry Road Atlanta, GA 30350
		Business:	1647 Mt. Vernon Rd. Atlanta, GA 30338
Richard G. Averitt	[REDACTED]	Home:	4261 Autumn Hill Dr. Stone Mountain, GA 30083
		Business:	1647 Mt. Vernon Rd. Atlanta, GA 30338
Dennis W. Zank	[REDACTED]	Home:	2771 Camden Rd. Clearwater, FL 34619
		Business:	880 Carillon Parkway St. Petersburg, FL 33716
Chet Helck	[REDACTED]	Home:	4251 Chestnut Walk Marietta, GA 30066
		Business:	1647 Mt. Vernon Rd. Atlanta, GA 30338

OFFICERS:

Milton Anthony Greene	[REDACTED]		Same as above
President			
William McGovern	[REDACTED]	Home:	4750 Dolphin Cay Lane S. Apt 102
First Vice President, Operations			St. Petersburg, FL 33711-4680
		Business:	880 Carillon Parkway
			St. Petersburg, FL 33716
Dennis W. Zank	[REDACTED]		Same as above
Treasurer			
Mary E. Haas	[REDACTED]	Home:	8034 35th Avenue No.
Secretary			St. Petersburg, FL 33710
		Business:	880 Carillon Parkway
			St. Petersburg, FL 33716
Thomas R. Tremaine	[REDACTED]	Home:	305 16th Ave NE
Assistant Treasurer			St. Petersburg, FL 33704
		Business:	880 Carillon Parkway
			St. Petersburg, FL 33716

STOCK:

Common:	Authorized	5,000 shares
	Issued	4,000 shares
	Par value -	\$1.00/share

Incorporated 9/12/73 Florida
Federal ID: 59-1531281
Florida Charter # 435930

Principal Office Address: 880 Carillon Parkway
PO BOX 12749
St. Petersburg, FL 33733-2749