

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 454033 (2)

1. Corporation Name
IMPERICO, INC.



Principal Place of Business

Mailing Address

P.O. BOX 7084
584 SILVER COURSE CIRCLE
OCALA FL 34472
US

P.O. BOX 7084
584 SILVER COURSE CIRCLE
OCALA FL 34472
US

3. Date Incorporated or Qualified
06/03/1974

3a. Date of Last Report
03/24/1995

2. Principal Place of Business

2a. Mailing Address

21 3427 S.E. 2ND STREET

26 P.O. BOX 7084

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Ocala, Florida

28 Ocala, Florida

24 Zip 34471

25 Country USA

29 Zip 34472

30 Country USA

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DANUFF, MORTON
584 SILVER COURSE CIRCLE
OCALA, FL
34472

81 Name
GREGORY W. PAQUIN

82 Street Address (P.O. Box Number is Not Acceptable)
3427 S.E. 2ND STREET

83

84 City
OCALA

FL

85 Zip Code
34471

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 607.0503, Florida Statutes.

SIGNATURE GREGORY W. PAQUIN, PRESIDENT

(Signature, typed or printed name of registered agent and the filer, if applicable)

(Printed name of registered agent and the filer, if applicable)

APRIL 3, 1996

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME DANUFF, MORTON L.
STREET ADDRESS 584 SILVER COURSE CIRCLE
CITY-STATE-ZIP Ocala FL

TITLE STD ☒ DELETE
NAME DANUFF, LISA
STREET ADDRESS 584 SILVER COURSE CIRCLE
CITY-STATE-ZIP Ocala FL

TITLE D ☐ DELETE
NAME PAQUIN, GREGORY W.
STREET ADDRESS 3427 S.E. 2ND STREET
CITY-STATE-ZIP Ocala FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR ☒ Change ☐ Addition
1.2 NAME DANUFF, MORTON L.
1.3 STREET ADDRESS 584 SILVER COURSE CIRCLE
1.4 CITY-STATE-ZIP Ocala, FL 34472

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

3.1 TITLE PRESIDENT, DIRECTOR ☒ Change ☐ Addition
3.2 NAME PAQUIN, GREGORY W.
3.3 STREET ADDRESS 3427 SE. 2ND STREET
3.4 CITY-STATE-ZIP Ocala, FL 34471

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

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: GREGORY W. PAQUIN

(Signature and typed or printed name of signing officer or director)

APRIL 3, 1996

DATE

(352) 629-4989

(Typed Phone #)

CR2E034 (12/95)