2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 am Secretary of State P94000046034 DOCUMENT # 1. Entity Name 05-14-2002 90033 044 ***150.00 IMPERIAL TROPICALS, INC. Principal Place of Business Mailing Address 2720 GRIMES ROAD 2720 GRIMES ROAD LAKELAND FL 33805 LAKELAND FL 33805 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0519691 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - 7.-Name and Address of New Registered Agent - -6. Name and Address of Current Registered Agent --Name DRAWDY, DONALD R Street Address (P.O. Box Number is Not Acceptable) 2720 GRIMES ROAD LAKELAND FL 33805 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (9/01)☐ Addition TITLE ☐ Delete TITLE Change NAME NAME DRAWDY, DONALD R CR2E034 2720 GRIMES RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33805 CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME DRAWDY, FRANCES E NAME STREET ADDRESS STREET ADDRESS 2720 GRIMES RD CITY-ST-ZIP CITY-ST-ZIP Lakeland FL 33805 - Change TITLE []:Addition ☐ Delete DRAWDY, BRIAN D NAME STREET ADDRESS 2724 GRIMES RD STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33805 CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 motive empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

863 665-/673 Daytime Phone #

FILED