

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

FILED  
Jan 22 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P95000054838 (4)

1. Corporation Name

IMPERIAL INVESTMENTS, INC.



Principal Place of Business

895 CORTEZ ROAD WEST  
BRADENTON FL 34207

Mailing Address

895 CORTEZ ROAD WEST  
BRADENTON FL 34207

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/12/1995

4. FEI Number

65-0593290

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

Country

28

29

30

9. Name and Address of Current Registered Agent

LAI, HANK J F  
895 CORTEZ ROAD WEST  
BRADENTON FL 34207

10. Name and Address of New Registered Agent

81 Name

J. Kevin Drake, Esq.

82 Street Address (P.O. Box Number is Not Acceptable)

1343 Main Street, Suite 204

83

84

City

Sarasota

FL

85

Zip Code  
34236

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1/12/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
D LAI, HANK J F  
STREET ADDRESS  
895 CORTEZ ROAD WEST  
CITY-ST-ZIP  
BRADENTON FL 34207

TITLE ☐ DELETE

NAME  
D LEE, GRANT H.  
STREET ADDRESS  
895 CORTEZ ROAD WEST  
CITY-ST-ZIP  
BRADENTON FL

TITLE ☐ DELETE

NAME  
D MIAO, DAW C  
STREET ADDRESS  
895 CORTEZ ROAD WEST  
CITY-ST-ZIP  
BRADENTON FL 34207

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

NAME  
P MIAO, DAW C.  
STREET ADDRESS  
895 CORTEZ ROAD WEST  
CITY-ST-ZIP  
BRADENTON, FL 34207

2.1 TITLE ☐ Change ☒ Addition

NAME  
S FENG, LA MEI  
STREET ADDRESS  
895 CORTEZ ROAD WEST  
CITY-ST-ZIP  
BRADENTON, FL 34207

3.1 TITLE ☐ Change ☒ Addition

NAME  
T SONG, A. HSIU  
STREET ADDRESS  
895 CORTEZ ROAD WEST  
CITY-ST-ZIP  
BRADENTON, FL 34207

4.1 TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

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

1/12/98 (941) 751-6230

CR2E034 (10/97)