

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P95000054838**

1. Entity Name

IMPERIAL INVESTMENTS, INC.**FILED****Jan 14, 2000 8:00 am**
Secretary of State

01-14-2000 90066 019 ***150.00

Principal Place of Business

Mailing Address

**895 CORTEZ ROAD WEST
BRADENTON FL 34207****895 CORTEZ ROAD WEST
BRADENTON FL 34207-1433**

UUUU1004

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0593290

Applied For

Not Applied

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**J KEVIN DRAKE, ESQ
1343 MAIN ST #204
SARASOTA FL 34236**

Name

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

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
LAI, HANK J F
895 CORTEZ ROAD WEST
BRADENTON FL 34207** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
LEE, GRANT H.
895 CORTEZ ROAD WEST
BRADENTON FL** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐TITLE
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STREET ADDRESS
CITY-ST-ZIP
**VD
FAN, MING TE
895 CORTEZ ROAD WEST
BRADENTON FL 34207** ☐ DeleteTITLE
NAME
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CITY-ST-ZIP
☐ Change ☐TITLE
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CITY-ST-ZIP
**T
SHEN, SHU TON
895 CORTEZ RD W
BRADENTON FL 34207** ☐ DeleteTITLE
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CITY-ST-ZIP
☐ Change ☐TITLE
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☐ Change ☐TITLE
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CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐

13. 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 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 trustee 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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/7/00 (941) 751-6236