

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 MAR 14 AM 10:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 286669

(7)

1. Corporation Name

IMPERIAL WOODBURY, INC.

Principal Place of Business

1815 N SURF RD  
HOLLYWOOD FL 33019

Mailing Address

1815 N SURF RD  
HOLLYWOOD FL 33019

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/03/1964

3a. Date of Last Report

02/22/1994

4. FEI Number

59-1142585

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 has liability for intangible tax under S. 199.032,  
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23. City & State

23

27. City & State

27

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TEITELBAUM, GERALD  
1820 BAY ROAD  
MIAMI BEACH FL 33139

81. Name

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

83.

84. City

FL

85. Zip Code

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME TEITELBAUM, GERALD  
STREET ADDRESS 1820 BAY ROAD  
CITY-ST-ZIP MIAMI BEACH FL

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE SD  
NAME PALOZZI, DOMENIC  
STREET ADDRESS 1815 N SURF RD  
CITY-ST-ZIP HOLLYWOOD FL

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE D  
NAME PALOZZI, CHRISTIE  
STREET ADDRESS 1815 N SURF RD  
CITY-ST-ZIP HOLLYWOOD FL

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE D  
NAME MCDONALD, THOMAS  
STREET ADDRESS 1815 N SURF RD  
CITY-ST-ZIP HOLLYWOOD FL

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE D  
NAME PALOZZI PALUMBO, LOIS  
STREET ADDRESS 1815 N. SURF RD  
CITY-ST-ZIP HOLLYWOOD FL

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE D  
NAME POPOLIZIO, VINCENT  
STREET ADDRESS 1815 N SURF RD  
CITY-ST-ZIP HOLLYWOOD FL

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D  
POPOLIZIO, VINCENT JR.  
1815 N SURF RD  
HOLLYWOOD FL

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:

*Gerald Teitelbaum*

Gerald Teitelbaum

(405) 538-5669

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CORPORATE ANNUAL REPORT 1994

IMPERIAL WOODBURY, INC.  
1815 N SURF RD  
HOLLYWOOD FL 33019-3400

FEI NUMBER 59-1142585

12. ADDITIONAL OFFICERS AND DIRECTORS

|                 |                 |
|-----------------|-----------------|
| 7.1 TITLE       | D               |
| 7.2 NAME        | JACQUES, CLAUDE |
| 7.3 ADDRESS     | 1815 N SURF RD  |
| 7.4 CITY-ST-ZIP | HOLLYWOOD FL    |