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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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



3. Date Incorporated or Qualified

11/03/1964

3a. Date of Last Report

03/14/1995

4. FEI Number

59-1142585

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

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 director (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☒ DELETE

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

TITLE ☐ DELETE

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

TITLE ☒ DELETE

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

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

POPOLIZIO, VINCENT JR.
1803 SHETLAND ROAD
NAPERVILLE, IL 60565

JACQUES, CLAUDE

508 EDWARD STREET, HEARST, ONTARIO
CANADA POL 1N0

BOIS ROCAM, INC.
GAGNON, CAMILLEN, 703 AVE. ROUTHIER
SAINTE-FOI, QUEBEC, G1X 3J8 CANADA

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/96 305-538-5669

Date

Daytime Phone

CR2E034 (12/95)