

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

FILED  
Mar 13 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/03/1964	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-1142585		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	D
NAME	TEITELBAUM, GERALD	1.2 NAME	Gagnon, Camilien
STREET ADDRESS	1820 BAY ROAD	1.3 STREET ADDRESS	703 Ave. Routhier, Sainte-Fox, Quebec
CITY-ST-ZIP	MIAMI BEACH FL	1.4 CITY-ST-ZIP	G1X 3J8 Canada
TITLE	SD	2.1 TITLE	D
NAME	PALOZZI, DOMENIC	2.2 NAME	Deciutiis, Connie
STREET ADDRESS	1815 N SURF RD	2.3 STREET ADDRESS	612 Shaker Rd.
CITY-ST-ZIP	HOLLYWOOD FL	2.4 CITY-ST-ZIP	Longmeadow, MA 01106-2417
TITLE	D	3.1 TITLE	
NAME	PALOZZI, CHRISTIE	3.2 NAME	
STREET ADDRESS	1815 N SURF RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	POPOLIZIO, JR. VINCENT	4.2 NAME	
STREET ADDRESS	1803 SHETLAND ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	NAPERVILLE IL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	PALOZZI PALUMBO, LOIS	5.2 NAME	
STREET ADDRESS	1815 N. SURF RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	JACQUES, CLAUDE	6.2 NAME	
STREET ADDRESS	508 EDWARD STREET, HEARST, ONTARIO	6.3 STREET ADDRESS	
CITY-ST-ZIP	CANADA PO	6.4 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: X *Gerald Teitelbaum*

Gerald Teitelbaum X 2-19-98 305-538-5669

CR2E034 (10/97)