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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Corporation									
IMPERIAL	_ WOODBURY, INC.								
Principal Place	of Rusiness	Mailing Address					DH DIBH DIBH DIDH	DARIN DARI	H BIBN 1001
1815 N SURF RD 1815 N SURF RD									
HOLLYWOOD FL 33019 HOLLYWOOD FL 33019								_	
					<u> </u>	DO NOT WRITE	IN THIS SPACE	<u>:</u>	
					3	. Date Incorporated or Qualifed 11/03/1964			
2 Bringing Di	ace of Business	2a. Mailing Address		-	4	FEI Number		Appli	ied For
21		26			1	59-1142585		Not /	Applicable
Suite, Apt.	#. etc.	Suite, Apt. #, etc.					\$8.	75 Ad	ditional
22	•	27			5	. Certifcate of Status Desired	F	ee Requ	uired
City & State	3	City & State			6	. Election Campaign Financing	\$5	.00 м	lay Be
23	•	28				Trust Fund Contribution	Ac	ided to	Fees
Zip	Country	Zip	Country	/	8	. This corporation owes the current	year Intangible	_	ا ا
24	25	29 30	0			Personal Property Tax.	ZXYes	<u>. </u>	□No
	9. Name and Address of Curren	t Registered Agent	81	T	10	. Name and Address of New Reg	istered Agent		
TESTEL DALINA CEDALD				Name					
TEITELBAUM, GERALD			82	Street A	Address (P.O. Box Number is Not Acceptable	3)		
1820 BAY ROAD MIAMI BEACH FL 33139			-						
IAITAIA	II DEAGIT I'E 33 139		83	1		. ,			i
			84	City			FL 85	Zip Co	xde
44 Bumuent	to the provisions of Sections 607.050	2 and 607 1508. Florida Statutes	the abov	e-named o	corporatio	on submits this statement for the put	mose of changi	ng its re	egistered
office or re	edistered agent, or both, in the State i	of Florida. Such change was auth	nonzea by	r the corpo	oration's t	poard of directors. I hereby accept the	ne appointment	as regis	stered
agent. I a	n familiar with, and accept the obliga	dons of, Section 607.0505, Florida	a Statute:	5.					
SIGNATURE	Signature, typed or printed name of registered ager	nt and title if applicable. (NOTE: Re	egistered Age	nt signature re	nertw beniupe	reinstating)	DATE		
12.		ID DIRECTORS	13.			ADDITIONS/CHANGES TO OFFIC			
TITLE	PD	☐ DELETE	1.1 TITLE		SD		t <u>X</u> Ch	ange	Addition
NAME	TEITELBAUM, GERALD		1.2 NAME	1	Deci	utiis, Mario & Con	nie		
STREET ADORESS	1820 BAY ROAD		1.3 STREE	T ADDRESS	612	Shaker Rd.			
CITY-ST-ZIP	MIAMI BEACH FL		1.4 CITY-	ST-ZIP	Long	meadow, MA 01106-24			
TITLE	SD □ DELETE 2:		2.1 TTTLE		D	- • -			Addition
NAME	PALOZZI, DOMENIC 22		2.2 NAME		Palozzi, Domenic				
STREET ADDRESS	1815 N-SURF RD		2.3 STREE	T ADORESS	1815	N Surf Rd			
CITY-ST-ZIP			2.4 C/TY-	ST-ZIP	Hollywoo FL				- X
TITLE	D	☐ DELETE	3.1 TITLE		ס		☐ Ch	ange	Addition
NAME	Palozzi, Christie		3.2 NAME			eiderman, Seth			
STREET ADDRESS	1815 N SURF RD		3.3 STREE	T ADDRESS		N. Surf Road, Unit	t 604		
CITY-ST-ZIP	HOLLYWOOD FL		3.4. CITY-		Holl	ywood, FL 33019			
TITLE	D	☐ DÉLETE	4,1 TITLE		D		_ cr	ange	☐ Addition
NAME	POPOLIZIO, JR. VINCENT		4, 2 NAME	ſ	_	on, Camilien		_	_
STREET ADDRESS	1803 SHETLAND ROAD		4.3 STREI	T ADDRESS		Ave. Routhier, Sain	nte-Fox,	Que	bec
CITY-ST-ZIP	NAPERVILLE IL		4.4 CITY-		GlX	3J8 Canada			□ 6 4 4 3 4 5
TITLE	D	☐ DELETE	5,1 TITLE				□ ¢r	ange	☐ Addition
NAME	PALOZZI PALUMBO, LOIS		5.2 NAME						
STREET ADDRESS	1815 N. SURF RD		ı	ET ADDRESS					
CITY-ST-ZIP	HOLLYWOOD FL		5.4 CITY-						☐ Addis: -
TITLE	D .	☐ DELETE	6.1 TITLE				□ CH	ange	☐ Addition

14. 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, with all other like empowered.

62 NAME

6.3 STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

JACQUES, CLAUDE

CANADA PO

508 EDWARD STREET, HEARST, ONTARIO

Mald Night Gure EQUIRE Gerald Teitelbaum Ture and Typed on printed name of Signing Officer or Director