

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 286669

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

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90070 007 ***150.00



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 26 27 28 29 30
9. Name and Address of Current Registered Agent
TEITELBAUM, GERALD
1820 BAY ROAD
MIAMI BEACH FL 33139

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30
10. Name and Address of New Registered Agent

3. Date Incorporated or Qualified

11/03/1964

4. FEI Number

59-1142585

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

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

TITLE PD
NAME TEITELBAUM, GERALD
STREET ADDRESS 1820 BAY ROAD
CITY-ST-ZIP MIAMI BEACH FL
TITLE SD
NAME PALOZZI, DOMENIC
STREET ADDRESS 1815 N-SURF RD
CITY-ST-ZIP HOLLYWOOD FL
TITLE D
NAME PALOZZI, CHRISTIE
STREET ADDRESS 1815 N SURF RD
CITY-ST-ZIP HOLLYWOOD FL
TITLE D
NAME POPOLIZIO, JR. VINCENT
STREET ADDRESS 1803 SHETLAND ROAD
CITY-ST-ZIP NAPERVILLE IL
TITLE D
NAME PALOZZI PALUMBO, LOIS
STREET ADDRESS 1815 N. SURF RD
CITY-ST-ZIP HOLLYWOOD FL
TITLE D
NAME JACQUES, CLAUDE
STREET ADDRESS 508 EDWARD STREET, HEARST, ONTARIO
CITY-ST-ZIP CANADA PO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SD
1.2 NAME Deciutiis, Mario & Connie
1.3 STREET ADDRESS 612 Shaker Rd.
1.4 CITY-ST-ZIP Longmeadow, MA 01106-2417
2.1 TITLE D
2.2 NAME Palozzi, Domenic
2.3 STREET ADDRESS 1815 N Surf Rd
2.4 CITY-ST-ZIP Hollywoo FL
3.1 TITLE D
3.2 NAME Schneiderman, Seth
3.3 STREET ADDRESS 1815 N. Surf Road, Unit 604
3.4 CITY-ST-ZIP Hollywood, FL 33019
4.1 TITLE D
4.2 NAME Gagnon, Camilien
4.3 STREET ADDRESS 703 Ave. Routhier, Sainte-Fox, Quebec
4.4 CITY-ST-ZIP G1X 3J8 Canada
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

Gerald Teitelbaum
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gerald Teitelbaum

Date

3-17-99

Daytime Phone #

305-538-5669

CR2F034 (11/98)