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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

359922

(2)

DOCUMENT # 3599 1. Corporation Name IMPERIAL PROPERTIES, INC.



Principal Place				
*** ***		Mailing Address		
290 CYPRESS GARDENS BLVD WINTER HAVEN FL 33880		290 CYPRESS GARDENS BLVD Winter Haven Fl 33880		
				3. Date incorporated or Qualified 3a. Date of Last Report 02/19/1970 03/14/1995
2. Principal Pla 21	lace of Business	2a. Mailing Addres	s	4. FEI Number
Suite, Apt	#, etc.	Suite, Apt. #, 6	etc.	5. Certif-cate of Status Desired S8.75 Additional Fee Required
Oty & State	е	City & State		6. Election Campaign Financing Trust Fund Contribution S5.00 May Be
Zφ	Country	Zip	Country	This corporation has liability for intangible tax under si 199.032,
24	25	29	30	Florida Statutes Yes No
	9. Name and Address of Curr	rent Registered Agent		10. Name and Address of New Registered Agent
			81 Name	
•	BEORGE W		82 Street A	ddress (P.O. Box Number is Not Acceptable)
	IIRROR TERR NW		02 Street 2	address (F.O. Box Harribor is not Acceptable)
WINTE	ER HAVEN FL 33880		83	
			84 City	FL 85 Zip Code
or register	to the provisions of Sections 607.05 red agent, or both, in the State of Fic ith, and accept the obligations of, Se	orida. Such change was a	uthorized by the corporation's t	rporation submits this statement for the purpose of changing its registered offic board of directors. I hereby accept the appointment as registered agent. I am
SIGNATURE	, , , , , , , , , , , , , , , , , , , ,			
	Signature, typed or printed him e of rejectived by	gent and the idiapplicable.	(NOTE: Rogistered Agent signature re	quired when relistating) DATE
12.	T TS OFFICERS A	AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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ToT; E	· -	☐ DELET	E 1 1 TUTLE	☐ Change ☐ Addit-on
NAME	LEIS,GEORGE W		E 1 1 TITLE 1 2 NAME	☐ Change ☐ Addit on
	LEIS,GEORGE W 700 MIRROR TERR., N.W.			☐ Change ☐ Addit on
NAME SIPEET ADDRESS OTTY - ST-ZIP	LEIS,GEORGE W		1 2 NAME 1 3 STREET ACORESS 1 4 CUV - ST - ZIP	
NAME SIPEET ADDRESS CITY-ST-ZIP TITLE	LEIS,GEORGE W 700 MIRROR TERR., N.W. WINTER HAVEN FL		1.2 NAME 1.3 STREET ACORESS 1.4 CUV+ST-ZIP	☐ Change ☐ Addit on ☐ Change ☐ Addit on
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14. Ido 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 tranged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/96 941-294-7541

;KZE034 (12/95)