

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 16, 2001 08:00 AM**
Secretary of State**DOCUMENT # 434193**1. Entity Name
IMPERIAL HOMES CORPORATIONPrincipal Place of Business
10707 CLAY RD
HOUSTON TX 77041 US
Mailing Address
PO BOX 2863
HOUSTON TX 77252 US2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country
3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1556108
Applied For
Not Applicable5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required**6. Name and Address of Current Registered Agent****C T CORPORATION SYSTEM**
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324 US**7. Name and Address of New Registered Agent**Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ **02/16/2001**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
	VTAS			<input checked="" type="checkbox"/>
	GARY L. FRUEH	10707 CLAY RD	HOUSTON TX 77041	
	DVAS			<input type="checkbox"/>
	CHESTER P. SADOWSKI	10707 CLAY RD	HOUSTON TX 77041	
	VPAS			<input type="checkbox"/>
	THOMAS A. NAPOLI	10707 CLAY RD	HOUSTON TX 77041	
	VPS			<input type="checkbox"/>
	STEVEN E. LANE	10707 CLAY RD	HOUSTON TX 77041	
	DP			<input type="checkbox"/>
	RICHARD G. SLAUGHTER	10707 CLAY RD	HOUSTON TX 77041	
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	VP			<input checked="" type="checkbox"/>	<input type="checkbox"/>
	MCCAIN, DAVID B.	10707 CLAY RD	HOUSTON TX 77041		
	VPS			<input checked="" type="checkbox"/>	<input type="checkbox"/>
	LANE, STEVEN E.	10707 CLAY RD	HOUSTON TX 77041		
	DP			<input checked="" type="checkbox"/>	<input type="checkbox"/>
	SLAUGHTER, RICHARD G.	10707 CLAY RD	HOUSTON TX 77041		
				<input type="checkbox"/>	<input type="checkbox"/>

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN E. LANE**VPS 02/16/2001**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)