FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 AM 9:32

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # 575242 (3)

1. Corporate Name

IMPERIAL OAKS DEVELOPMENT CORPORATION

Principal Place of Business: 11440 CAUSEWAY BLVD, NEW PORT RICHEY FL 34654

Mailing Address: 11440 CAUSEWAY BLVD, NEW PORT RICHEY FL 34654

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/08/1978

3a. Date of Last Report: 03/11/1994

4. FEI Number: 59-1823613 — 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. Florida Statutes — Yes / No

2. Principal Place of Business — 21 / 22 Suite, Apt. # etc. / 23 City & State / 24 / 25 Zip

2a. Mailing Address — 26 / 27 Suite, Apt. # etc. / 28 City & State / 29 / 30 Zip

9. Name and Address of Current Registered Agent

ZEDAN, THOMAS A
11440 CAUSEWAY BLVD
NEW PORT RICHEY FL 34654

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City — FL — 85 Zip Code

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

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ZEDAN, THOMAS A.
STREET ADDRESS	11440 CAUSEWAY BLVD
CITY-ST-ZIP	NEW PORT RICHEY FL
TITLE	STD
NAME	STAPLES, JACK
STREET ADDRESS	11440 CAUSEWAY BLVD
CITY-ST-ZIP	NEW PORT RICHEY FL
TITLE	VD
NAME	STAPLES, JUDITH
STREET ADDRESS	11440 CAUSEWAY BLVD
CITY-ST-ZIP	NEW PORT RICHEY FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 — Change / Addition

14. I do 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), Florida Statutes. I further certify that the information indicated on this 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: Thomas A. Zedan — April ?, 1995 — 813 ??? 4980

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0372656 CP