FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 PM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **647294** **(8)**

1. Corporation Name

IMPERIAL PROPERTIES/CONSTRUCTION, INC.

Principal Place of Business	Mailing Address
137 SCOTTSDALE DR. MARY ESTHER FL 32569	137 SCOTTSDALE DR. MARY ESTHER FL 32569

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **12/05/1979**
3a. Date of Last Report: **04/28/1994**

2. Principal Place of Business 21 351 Mary Esther Blvd,	2a. Mailing Address 26 351 Mary Esther Blvd.	4. FEI Number 59-1974426	☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. 22 #7	Suite, Apt. #, etc. 27 #7	5. Certificate of Status Desired ☒	$8.75 Additional Fee Required
City & State 23 Mary Esther, FL	City & State 28 Mary Esther	6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
Zip / Country 24 32569 / 25 OKALOOSA	Zip / Country 29 32569 / 30 OKALOOSA	8. This corporation has liability for intangible tax under C. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
RICE, RALPH D. 137 SCOTTSDALE DR. MARY ESTHER FL 32569	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: RALPH D. RICE-President — Ralph D. Rice — 4/26/95
Signature, typed or printed name of registered agent and title if applicable — (CR) Registered Agent signature required when mandated — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☐ Change ☐ Addition
NAME	RICE, RALPH D.	12 NAME	
STREET ADDRESS	137 SCOTTSDALE DR.	13 STREET ADDRESS	
CITY-ST-ZIP	MARY ESTHER FL	14 CITY ST ZIP	
TITLE		21 TITLE	☐ Change ☐ Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY ST ZIP	
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY ST ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY ST ZIP	

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)(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.

SIGNATURE: RALPH D. RICE-Pres. — Ralph D. Rice — 4/26/95 — (904)244-0870
SIGNATURE AND TYPED OR PRINTED NAME OF BUSINESS OFFICER OR DIRECTOR — Date — Daytime Phone #

0470843 FP