

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 13 PM 3:07

DOCUMENT # 717252 (1)

1. Corporation Name

IMPERIAL FLYERS, INC.

Principal Place of Business

Mailing Address

**2006 LEISURE DR. N.W.
WINTER HAVEN FL 33881**

**2006 LEISURE DR. N.W.
WINTER HAVEN FL 33881**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **09/25/1969** 3a. Date of Last Report **05/19/1994**

4. FEI Number **59-6583742** Applied For ☐ Not Applicable ☒

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00** May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ **\$68.75** Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SELLET, J A
2006 LEISURE DR. N.W.
WINTER HAVEN FL 33881**

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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

Signature: typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PD
RANDALL, RON
9705 LAKE BESS RD SE
WINTER HAVEN FL

1.1 TITLE **P/D** ☒ Change ☐ Addition
1.2 NAME **STEVE FERGUSON**
1.3 STREET ADDRESS **5804 DU BOIS RD**
1.4 CITY - ST - ZIP **LAKELAND, FL 33811**

VD
PARKS, A. M. JR
1015 INMAN DR NW
WINTER HAVEN FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TD
SELLET, JACK
2006 LEISURE DR NW
WINTER HAVEN, FL 00000

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

SD
AMBROSE KENNETH
208 KALOR RD.
AUBURNDALE FL

4.1 TITLE **S/D** ☒ Change ☐ Addition
4.2 NAME **ALAN B CAYO**
4.3 STREET ADDRESS **573 HUNTER CIRCLE**
4.4 CITY - ST - ZIP **KISSIMEE, FL 34758**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ 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 110.07(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 817, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on multiple filings with an address.

SIGNATURE:

J. A. SELLET **4 April 95** **813-325-3401**
Signature and typed or printed name of signing officer or director Date (Day/Month/Year)