2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with

FILED DOCUMENT # 717252 Apr 18, 2000 8:00 am Secretary of State 1. Entity Name IMPERIAL FLYERS, INC. 04-18-2000 90230 010 ****61.25 Mailing Address Principal Place of Business 5804 DUBOIS RD. 5804 DU BOIS RD LAKELAND FL 33811-1708 LAKELAND FL 33811 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-6583742 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) FERGUSON, STEVE 5804 DUBOIS RD LAKELAND FL 33811 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. BARRY STEPHENS APRIL 12/2000 DATE (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be **FILE NOW:** Trust Fund Contribution. Department of State Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Delete TITLE TITLE NAME FERGUSON, STEVE NAME STREET ADDRESS 5804 DUBOIS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF LAKELAND FL Change ☐ Addition TITLE D Delete TITLE NAME STEPHENS, BARRY STREET ADDRESS STREET ADDRESS 3510 CONINC DR CITY-ST-ZIP CITY-ST-ZIP winter haven fl ☐ Addition Change TITLE ☐ Delete TITLE ROYER, MICHEAL NAME STREET ADDRESS STREET ADDRESS 1712 VIRGINIA ST CITY-ST-ZIP CITY-ST-ZIE LAKELAND FL Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

BARRY STEPHENS

APRIL 12/2000

Daytime Phone #

Date