

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 766254 (7)

1. Corporation Name

EMPERIAL TWENTY-FIVE CLUB, INC.



Principal Place of Business

1750 GIBBONS ST
BARTOW FL 33830-6617

Mailing Address

1750 GIBBONS ST
BARTOW FL 33830-6617

3. Date Incorporated or Qualified
12/22/1982

3a. Date of Last Report
04/14/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number
NOT APPLICABLE

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. 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

WATSON, GEORGE W.
1750 GIBBONS STREET
BARTOW FL 33830

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
V ROBINSON, FLOYD
STREET ADDRESS
806 S.E. FIFTH ST
CITY - ST - ZIP
MULBERRY FL

TITLE ☐ DELETE

NAME
P SMITH, BEN
STREET ADDRESS
4911 84TH STREET SOUTH
CITY - ST - ZIP
TAMPA FL

TITLE ☐ DELETE

NAME
SD WYNN, RALPH
STREET ADDRESS
1070 E. TEE CIRCLE
CITY - ST - ZIP
BARTOW FL

TITLE ☐ DELETE

NAME
MBD COLLINS, GEORGE
STREET ADDRESS
P O BOX 1272
CITY - ST - ZIP
BARTOW FL

TITLE ☐ DELETE

NAME
TD BOSTON, LOUIS
STREET ADDRESS
132 GRANT ST
CITY - ST - ZIP
LAKE WALES FL

TITLE ☐ DELETE

NAME
FS WATSON, GEROGE W
STREET ADDRESS
1750 GIBBONS ST
CITY - ST - ZIP
BARTOW FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE:

George W. Watson/George W. Watson

3-11-96 (941) 425-4545

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)