2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 20, 2001 8:00 am DOCUMENT # 766254 **Secretary of State** 1. Entity Name EMPERIAL TWENTY-FIVE CLUB, INC. 02-20-2001 90030 003 ****61.25 Principal Place of Business Mailing Address 1750 GIBBONS ST 1750 GIBBONS ST BARTOW FL 33830-6617 BARTOW FL 33830-6617 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) WATSON .GEORGE W. 1750 GIBBONS STREET BARTOW FL 33830 - 66/7 Zip Code FL 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE ☐ Delete TITLE ROBINSON, FLOYD NAME NAME STREET ADDRESS 806 S.E. FIFTH ST STREET ADDRESS CITY-ST-ZIP MULBERRY FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE GLOVER, JOHN NAME NAME 590 DOROTHY ST STREET ADDRESS STREET ADDRESS CITY-STEZÎP. CITY-ST-ZIP BARTOW-FL 33830-SD ■ Addition Delete TITLE ☐ Change COBB, LEON R NAME NAME STREET ADDRESS 1005 PARKER RD STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33811 CITY-ST-ZIP MBD TITLE ☐ Delete TITLE ☐ Change Addition FOREST, WILLIE L NAME NAME STREET ADDRESS 1140 GAUSE STREET STREET ADDRESS CITY-ST-ZIP BARTOW FL 33830 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition **BOSTON, LOUIS** NAME NAME 132 GRANT ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WALES FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 changed, or on an attachment with an address

CITY-ST-ZIP

STREET ADDRESS

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

WATSON, GEORGE W

1750 GIBBONS ST

BARTOW FL