2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am Secretary of State **DOCUMENT # 766254** 1. Entity Name EMPERIAL TWENTY-FIVE CLUB, INC. 01-31-2002 90021 042 ****61.25 Principal Place of Business Mailing Address 750 GIBBONS ST 1750 GIBBONS ST TARTOW 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 City & State City & State Applied For 4. FEI Number NOT APPLICABLE Not Applicable Zip Zip Country 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 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. (9/01) TITLE ☐ Delete TITLE ☐ Addition ROBUSON, FLOYD NAME NAME STREET ADDRESS 806 S.E. FIFTH ST STREET ADDRESS **MULBERRY FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition GLOVER, JOHN NAME NAME STREET ADDRESS 590 DOROTHY ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BARTOW FL 33830 SD_____ TITLE Delete Change ☐ Addition COBB. LEON R NAME NAME STREET ADDRESS 1005 PARKER RD STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33811 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition FOREST, WILLIE L NAME NAME STREET ADDRESS 1140 GAUSE STREET STREET ADDRESS CITY-ST-ZIF BARTOW FL 33830 CITY-ST-ZIP TD TITLE ☐ Delete TITLE Change ☐ Addition **BOSTON, LOUIS** NAME NAME 132 GRANT ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP LAKE WALES FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WATSON, GEORGE W NAME NAME 1750 GIBBONS ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP Bartow FL 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12-14-02

(863) 533-5182 Daytime Phone #

FILED