2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A98000000919

Entity Name: IMPERIAL PARTNERS, LTD.

Aug 20, 2002 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13575 58TH STREET NORTH, SUITE 144 101 RIVERFRONT BLVD CLEARWATER, FL 33760

SUITE 610

BRADENTON FL 34205

Current Mailing Address: New Mailing Address:

13575 58TH STREET NORTH, SUITE 144 101 RIVERFRONT BLVD CLEARWATER, FL 33760 SUITE 610

BRADENTON, FL 34205

FEI Number: 58-2381922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEFFRIES, DAVID M GRIMES, CALEB J

1023 MANATEE AVENUE WEST BUSH, ROSS GARDNER WARREN & RUBY, P.A. 220 S. FRANKLIN STREET BRADENTON, FL 34205 TAMPA, FL 33602 US

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: CALEB J GRIMES 08/20/2002

> Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 3,000,000.00

Amount of Capital Contributions in Florida to date: 3,000,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

IMPERIAL DEVELOPMENT COMPANY, INC. Name:

13575 58TH STREET NORTH, SUITE 144 Address: 101 RIVERFRONT BLVD, SUITE 610 Address:

City-St-Zip: CLEARWATER, FL 33760 City-St-Zip: BRADENTON, FL 34205

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DENNIS D. BRADFORD PD 08/20/2002