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Maling Address

900 ASHWOOD PKWY.. #800

PROFIT CORPORATION ANNUAL REPORT

1996

Principal Place of Business

900 ASHWOOD PKWY.. #800



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

F9400006325 (4) **DOCUMENT #** Corporation Name

IMPERIAL PRODUCTS CORPORATION OF GEORGIA

ATLANTA GA 30338 ATLANTA GA 30338 3a. Date of Last Report 3. Date incorporated or Qualified 05/01/1995 12/13/1994 Applied For 4 FELNamber 2a. Maiing Address 2. Principal Place of Business 43-1226177 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Suite, Apt #, etc Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing Orty & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zipi Country Zo ¥Yes □ No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) THE PRENTICE-HALL CORPORATION SYSTEM, INC. 82 1201 HAYS ST., #105 83 TALLAHASSEE FL 32301 Zip Code 85 City 84 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE CR2E034 (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Add-tran [] DELETE TIGUE 1.2 NAME AYLWARD, THOMAS J NAME 1.3 STREET ADDRESS 7 CARTERS GROVE STREET ADDRESS **LUDAE MO 63124** 1.4 CBY - SI - 70° CITY-S!-Z:P Change Addition DELETE. 2 1 TiTLE DILE CAREY, ROBERT G 2.2 NAME NAME 2702 CHIMNEY SPRINGS DR. 2.3 STRELL ADDRESS STREET ADDRESS MARIETTA GA 30062 2.4 City St 70 C-TY - ST - Z:P ☐ Addition DELETE 3.17916 STD THILE 3.2 NAME SPERRY, A R NAME 3.3 STREET ADDRESS 4090 DORAL DR. STREET ADDRESS DORAVILLE GA 30360 3.4 City - ST-ZIP CITY - ST - ZIP Change Addition DELETE 4 1 11/16 DC TITLE 4.9 NAME KEETER, DAREN M 1821 VERMACK CT. 4.3 STREET ADOPESS STREET ADDRESS **DUNWOODY GA 30338** 4.4 City St-ZiF CRY - SY - ZIP Change Addition DELETE 5 1 TODE TITLE KEETER, JAMES P 5.2 NAME NAME

14. I do hereby certify that the information supplied with this fing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x). Florida Statutes I further certify that the information indicated on the annual report or suppliemental annual report is true and accurate and that my signature shall have the same logal effect as if made under cath, that I am an officer or direction of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name can be supplied to the cathering of the production of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

5.3 STREET ADDRESS

€ 3 STREET ADDRESS

6.4 C-TY ST-7/P

5.4 Ciff r - \$1 - ZiP

6 1 TITLE

6.2 NAME

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

1130 HUNTCLIFF

ATLANTA GA 30350

PEIGNING OFFICER OF DIRECTOR

DELETE

\$ /26 /96

Change |

Addition