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FILED
Jul 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000004117 (6)

1. Corporation Name

IMPERIAL BUSINESS CREDIT, INC.



Principal Place of Business

Mailing Address

16935 WEST BERNARDO DRIVE
STE. 150
SAN DIEGO CA 92127
US

16935 WEST BERNARDO DRIVE
STE. 150
SAN DIEGO CA 92127-1635
US

3. Date Incorporated or Qualified

08/24/1995

3a. Date of Last Report

08/08/1996

4. FEI Number

33-0664339

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

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NATIONSCORP, REGISTERED AGE
526 EAST PARK AVENUE
TALLAHASSEE FL 32301

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 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	DELETE
NAME	SDAVALY, H. WAYNE	
STREET ADDRESS	23550 HAWTHORNE BLVD., BLDG. 1, STE. 110	
CITY-ST-ZIP	TORRANCE CA	
TITLE	D	DELETE
NAME	MILLER, LARRY	
STREET ADDRESS	23550 HAWTHORNE BLVD., BLDG. 1, STE. 110	
CITY-ST-ZIP	TORRANCE CA	
TITLE	D	DELETE
NAME	SHUGERMAN, STEPHEN	
STREET ADDRESS	12300 WILSHIRE BLVD	
CITY-ST-ZIP	LOS ANGELES CA 90025	
TITLE	P	DELETE
NAME	WALDEN, PHILLIP A	
STREET ADDRESS	16935 W BERNARDO DR #150	
CITY-ST-ZIP	SAN DIEGO CA 92127	
TITLE	ST	DELETE
NAME	MANISCALCO, ANTHONY E II	
STREET ADDRESS	16935 W BERNARDO DR #150	
CITY-ST-ZIP	SAN DIEGO CA 92127	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

K.H. KENNER K.H. KENNER Vice President 7/15/97 619-675-7218

CR2E034 (9/96)