

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G74278

1. Entity Name

IMPERIAL RESEARCH AND MANUFACTURING CORPORATION

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90601 035 ***158.75

0078772

Principal Place of Business
166 CENTER ST
CAPE CANAVERAL FL 32920
US

Mailing Address
166 CENTER ST
CAPE CANAVERAL FL 32920
US

022010



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE #210

City & State

City & State

4. FEI Number 59-2502746

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

X

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BEALS, ROBERT E
1900 SOUTH HICKORY STREET
MELBOURNE FL 32901

Name

BEALS, ROBERT E.

Street Address (P.O. Box Number is Not Acceptable)

201 N. RIVER SIDE DR.

SUITE "B"

City

INDIANWANTIC

FL

Zip Code

32903

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. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TD
HRADESKY, EDWARD L
124 ST CROIX
COCOA BEACH, FL 00000

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP
MORRIS, JOHN J
1370 YORK CIR
MELBOURNE FL 32904

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
MORRIS, JOHN J
55 WESTVIEW LANE
COCOA BEACH, FL 32931

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
ZACCARO, T W
325 S. BANANA RIVER BLVD.
COCOA BCH FL

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

☐ Change ☐ Addition

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

John J. Morris JOHN J. MORRIS

2/7/2001

321-783-8474

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)