

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 30 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H47891 (7)  
1. Corporation Name  
IMPERIAL MARINE, INC.

Principal Place of Business 2249 NOVA VILLAGE DR DAVIE FL 33317 US	Mailing Address 2249 NOVA VILLAGE DR DAVIE FL 33317 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2251 NOVA VILLAGE DR Suite, Apt. #, etc. 22 DR City & State 23 DAVIE, FLA Zip 24 33317 Country 25 BROWARD		2a. Mailing Address 26 2251 NOVA VILLAGE DR Suite, Apt. #, etc. 27 DR City & State 28 DAVIE, FLA Country 29 33317 Country 30 BROWARD		3. Date Incorporated or Qualified 03/20/1985	
		4. FEI Number 59-2504210		Applied For Not Applicable	
		5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent PUCCIO, GINO 2249 NOVA VILLAGE DR. DAVIE FL 33317		10. Name and Address of New Registered Agent 81 Name SERGIO B PANTOJA 82 Street Address (P.O. Box Number is Not Acceptable) 2251 NOVA VILLAGE DR. 83 84 DAVIE, FLA 85 Zip Code 33317	
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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 of 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 Sergio B Pantoja (owner President) 4/24/98  
(Signature typed or printed name of registered agent and that of applicable (NOTE: Registered Agent signature required when reinstating) DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	
NAME	PANTOJA, SERGIO B	1.2 NAME	
STREET ADDRESS	2251 NOVA VILLAGE DR.	1.3 STREET ADDRESS	
CITY - ST - ZIP	DAVIE FL 33317	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	
NAME	PUCCIO, GINO	2.2 NAME	
STREET ADDRESS	2249 NOVA VILLAGE DR.	2.3 STREET ADDRESS	
CITY - ST - ZIP	DAVIE FL 33317	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. 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 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: Sergio B Pantoja 4/24/98 (954) 476-9222

CR2E034 (10/97)