

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H47891

FILED
Apr 27, 2002 8:00 AM
Secretary of State

Entity Name: IMPERIAL MARINE, INC.

Current Principal Place of Business:

2251 NOVA VILLAGE
DAVIE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

2251 NOVA VILLAGE
DAVIE, FL 33317 US

New Mailing Address:

FEI Number: 59-2504210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANTOJA, SERGIO B
2251 NOVA VILLAGE
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PANTOJA, SERGIO B
Address: 2251 NOVA VILLAGE DR.
City-St-Zip: DAVIE, FL 33317

Title: D () Delete
Name: PUCCIO, GINO
Address: 6515 BREVARD AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PUCCIO, GINO
Address: 4181 GUNCLUB
City-St-Zip: WEST PALM BEACH, FL 33406

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 Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GINO PUCCIO

D.

04/27/2002

Electronic Signature of Signing Officer or Director

Date