

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

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98 APR -3 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # H60488 1. Corporation Name IMPERIAL FINANCIAL & INVESTMENT SERVICES, INC.			
Principal Place of Business TAMPA, FL		Mailing Address 7130 WATERSIDE ST. P.O. BOX 173575 TAMPA, FL 33672	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified JUNE 6, 1985	
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 59-2661304	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent CHARLES W. JOHNSON 4222 E. CAYUGA TAMPA, FL 33610		10. Name and Address of New Registered Agent	
81. Name		82. Street Address (P.O. Box Number is Not Acceptable)	
83. City		84. Zip Code	
85. State		86. City	
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 _____ DATE _____ (Signature typed or printed name of registered agent and title if applicable) (Both Registered Agent Signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
PRESIDENT	ALTON M. WHITE SR.	1. TITLE	2. NAME
13608 30. VILLAGE DR #6105	TAMPA, FL 33624	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
VICE PRESIDENT	CHARLES W. JOHNSON	2.1 TITLE	2.2 NAME
4222 E. CAYUGA ST.	TAMPA, FL 33610	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
SEC. / TREASURER	DAUGHTRY FARMER III	3.1 TITLE	3.2 NAME
3060 FAUNRIDGE CIRCLE	TAMPA, FL 33610	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
		4.1 TITLE	4.2 NAME
		4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
		5.1 TITLE	5.2 NAME
		5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
		6.1 TITLE	6.2 NAME
		6.3 STREET ADDRESS	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: Charles W. Johnson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 3, 1998 (813) 914-2681

CR2E034 (10/97)