

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **L63136**

(0)

1. Corporation Name

IMBURGIA DEVELOPMENT, INC.

Principal Place of Business

**9545 NE 2ND AVE
MIAMI SHORES FL 33138
US**

Mailing Address

**9545 NE 2ND AVE
MIAMI SHORES FL 33138-2704
US**

FILED
Mar 25 1997 8:00am
Secretary of State



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/06/1990		3a. Date of Last Report 08/06/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0228036		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		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

**IMBURGIA, LOUIS S JR.
13313 WEST DIXIE HIGHWAY
NORTH MIAMI FL 33161**

10. Name and Address of New Registered Agent

81 Name	LOUIS S. IMBURGIA, JR.
82 Street Address (P.O. Box Number is Not Acceptable)	9545 N.E. 2nd AVENUE
83	
84 City	MIAMI SHORES FL
85 Zip Code	33138

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 of person providing information for filing (if not listed 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	PD	1.1 TITLE	PRESIDENT
NAME	IMBURGIA, LOUIS S JR.	1.2 NAME	LOUIS S. IMBURGIA, JR.
STREET ADDRESS	13313 W DIXIE HWY	1.3 STREET ADDRESS	9545 N.E. 2nd AVENUE
CITY - ST - ZIP	N MIAMI FL	1.4 CITY - ST - ZIP	MIAMI SHORES, FL 33138
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	☐ DELETE	2.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	☐ DELETE	2.3 STREET ADDRESS	☐ Change ☐ Addition
CITY - ST - ZIP	☐ DELETE	2.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	☐ DELETE	3.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	☐ DELETE	3.3 STREET ADDRESS	☐ Change ☐ Addition
CITY - ST - ZIP	☐ DELETE	3.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	☐ DELETE	4.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	☐ DELETE	4.3 STREET ADDRESS	☐ Change ☐ Addition
CITY - ST - ZIP	☐ DELETE	4.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	☐ DELETE	5.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	☐ DELETE	5.3 STREET ADDRESS	☐ Change ☐ Addition
CITY - ST - ZIP	☐ DELETE	5.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	☐ DELETE	6.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	☐ DELETE	6.3 STREET ADDRESS	☐ Change ☐ Addition
CITY - ST - ZIP	☐ DELETE	6.4 CITY - ST - ZIP	☐ Change ☐ Addition

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 and is signed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/97 (305) 761-5382

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CR2E034 (9/96)