

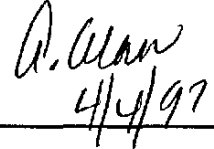



FILE NOW: Fee after May 1, will be \$588.75

APPROVED
AND
FILED

97 APR -4 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L96000000219 IMPERIAL MORTGAGE L.C. 403 OLD MILL POND ROAD PALM HARBOR FL 34683-1718		1a. Principal Place of Business Address 403 OLD MILL POND ROAD PALM HARBOR FL 34683-	
<small>If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.</small>			
2. Principal Place of Business 3420 BRIAN ROAD SOUTH <small>Suite, Apt. #, etc.</small> PALM HARBOR, FL <small>Zip Country</small> 34685-2107 PINELLAS		2a. Mailing Address 3420 BRIAN ROAD SOUTH <small>Suite, Apt. #, etc.</small> PALM HARBOR, FL <small>Zip Country</small> 34685-2107 PINELLAS	
3. Date Organized or Qualified 02/27/1996		3a. State of Formation FL	
4. FEI Number 59-3363645		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent DOUTHIT, HERBERT F 403 OLD MILL POND ROAD PALM HARBOR FL 34683		8. Name and Address of New Registered Agent <small>Name</small> <small>Street Address (P.O. Box Number is Not Acceptable)</small> 3420 BRIAN ROAD SOUTH <small>Suite, Apt. #, etc.</small> <small>City Zip Code</small> PALM HARBOR FL 34685-2107	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE 		HERBERT F. DOUTHIT DATE 04-01-1997	
<small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM DOUTHIT, HERBERT F	403 OLD MILL POND ROAD 3420 BRIAN ROAD SOUTH	PALM HARBOR FL	
MGRM MILLER, FLOYD L	403 OLD MILL POND ROAD 3420 BRIAN ROAD SOUTH	PALM HARBOR FL	
			6000002137676--3 -04/09/97--01002--020 ****203.75 ****203.75  4/4/97
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE: 		HERBERT F. DOUTHIT 04-01-97 (813) 771-1227	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER</small>		<small>Date Daytime Phone #</small>	