

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000078004

FILED  
Apr 30, 2002 8:00 AM  
Secretary of State

Entity Name: THE IMPERIUM GROUP, INC.

## Current Principal Place of Business:

1550 SOUTH DIXIE HIGHWAY  
#214  
CORAL GABLES, FL 33146

## New Principal Place of Business:

## Current Mailing Address:

1550 SOUTH DIXIE HIGHWAY  
#214  
CORAL GABLES, FL 33146

## New Mailing Address:

FEI Number: 65-1037753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VALLAS, TERRI  
1550 SOUTH DIXIE HIGHWAY  
#214  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

VALLS, TERI  
1550 SOUTH DIXIE HIGHWAY  
#214  
CORAL GABLES, FL 33146 US

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: TERI VALLS

04/30/2002

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: PD ( ) Delete  
Name: FIRMINO, RICARDO  
Address: 1550 SOUTH DIXIE HIGHWAY  
City-St-Zip: CORAL GABLES, FL 33146

Title: STD ( ) Delete  
Name: VALLS, TERRI  
Address: 1550 SOUTH DIXIE HIGHWAY  
City-St-Zip: CORAL GABLES, FL 33146

Title: D ( ) Delete  
Name: VALLS, ENRIQUE M  
Address: 1550 SOUTH DIXIE HIGHWAY  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FIRMINO, RICCARDO  
Address: 1550 SOUTH DIXIE HIGHWAY SUITE 214  
City-St-Zip: CORAL GABLES, FL 33146

Title: STD (X) Change ( ) Addition  
Name: VALLS, TERI  
Address: 1550 SOUTH DIXIE HIGHWAY SUITE 214  
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change ( ) Addition  
Name: VALLS, ENRIQUE M  
Address: 1550 SOUTH DIXIE HIGHWAY SUITE 214  
City-St-Zip: CORAL GABLES, FL 33146

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: RICCARDO FIRMINO

VP

04/30/2002

Electronic Signature of Signing Officer or Director

Date