2002 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 26, 2002 8:00 am Secretary of State P00000101307 DOCUMENT # 08-26-2002 90067 006 ***550 00 IMPERIAL TOWER LEASING, INC. TO HE BYEN BOTT NEWS Principal Place of Business Mailing Address 3449 PARK SQUARE E. #3 B0132122 3449 PARK SQUARE E. #3 **TAMPA FL 33612 TAMPA FL 33612** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3703358 Not Applicable Zip - -Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 🖘 🚓 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOUCHSTONE, L. NAPIER Street Address (P.O. Box Number is Not Acceptable) 3449 PARK SQUARE E, #3 **TAMPA FL 33612** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. (See criteria on back) \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TILE ☐ Delete TITLE TOUCHSTONE, L. NAPIER NAME NAME 3449 PARK SQUARE E, #3 S SET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition Barnard, Lee NAME STREET ADDRESS 6829 NW 75TH AVE STREET ADDRESS CITY-ST-ZIP **OCALA FL 34482** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME

13. I hereby certify that the information supplied with this filling does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Nug20-01 813-340943