2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2004 8:00 am Secretary of State 01-14-2004 90006 009 ***158.75 CR2E034 (10/03) Chq-P Applied For 59-3720171 Not Applicable \$8.75 Additional Fee Required Zip Code FL ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change Addition ☐ Change Addition

DOCUMENT # P01000050629 IMPERIAL INTERLOCKING PAVER CORP. Principal Place of Business Mailing Address -1971 SHEFFIELD AVE -1971-SHEFFIELD AVE-MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 3. Mailing Address 2. Principal Place of Business O GOX 601 Elkcam Circle Suite, Apt. #, etc. Suite, Apt. #, etc 01062004 Unit City & State 4. FEI Number City & State 1arco Jelar .5.-Certificate of Status Desired= 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRIMBERGER, MARTIN Street Address (P.O. Box Number is Not Acceptable) 1971 SHEFFIELD AVE MARCO ISLAND, FL 34145 nent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this the obligation re pistered agent. Frimberaer α τ in SIGNATURE ed agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSD Delete TITLE GONZALEZ, RUBEN NAME NAME STREET ADDRESS 1971 SHEFFIELD AVE STREET ADDRESS CITY-ST-2iP MARCO ISLAND, FL 34145 CITY-ST-ZIP ☐ Delete TITLE THILE FRIMBERGER, MARTIN H SIAME: NAME STREET ADDRESS 1971 SHEFFIELD AVE STREET ADDRESS CITY-ST-ZIP CITY-ST- AP MARCO ISLAND, FL 34145 Delete TITLE Change - Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE H76,E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental report is frue 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. 239-261-SIGNATURE: