

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90105 030 ***150.00

DOCUMENT # P01000064074

1. Entity Name

IMPERIAL MOTOR CARS, INC

Principal Place of Business

Mailing Address

720 N STATE RD 7
 PLANTATION FL 33317

720 N. STATE RD 7
 PLANTATION
 FL 33317

2. Principal Place of Business

3. Mailing Address

Suite, Apt #, etc.

Suite, Apt #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1136409

Applicable

Not Applicable

6. Name and Address of Current Registered Agent

ZIV RAPPAPORT
 720 N STATE RD 7
 PLANTATION FL 33317

5. Certificate of Status Desired

\$8.75 Additional Fee Required

7. Name and Address of New Registered Agent

MARTIN O'ROURKE

Street Address (P.O. Box Number is Not Acceptable)

720 N STATE RD 7

City PLANTATION

FL

Zip Code 33317

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

SIGNATURE

Signature of officer or principal having authority to sign and file this statement

NOTE: Registered Agent signature required when changing

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$350.00
 Make Check Payable to Department of State

10. Election Financing Trust Fund Contribution

\$5.00 May be Added to Fees

OFFICERS AND DIRECTORS

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 11

1. DIRECTOR
 MARTIN O'ROURKE
 720 N. STATE RD 7
 PLANTATION FL 33317

Delete

12.

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

Change

Add

2. [Empty]

Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

Change

Add

3. [Empty]

Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

Change

Add

4. [Empty]

Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

Change

Add

5. [Empty]

Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

Change

Add

6. [Empty]

Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

Change

Add

7. [Empty]

Delete

8. [Empty]

9. [Empty]

SIGNATURE:

MARTIN O'ROURKE