

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 17, 2003 8:00 am**  
**Secretary of State**

07-17-2003 90027 004 \*\*\*150.00

**DOCUMENT # P01000064074**

**1. Entity Name**  
**IMPERIAL MOTOR CARS, INC.**



**Principal Place of Business**  
**720 N. STATE ROAD 7**  
**PLANTATION FL 33317**

**Mailing Address**  
**720 N. STATE ROAD 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**

Applied For  
Not Applicable

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**O'ROURKE, MARTIN**  
**720 N. STATE ROAD 7**  
**PLANTATION FL 33317**

Name

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

City

**FL**

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)

DATE

**FILE NOW!!! FEE IS \$550.00**  
**After September 10, 2003 Fee will be \$750.00**  
**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**  
Trust Fund Contribution.

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **D** ☐ Delete  
**NAME** **O'ROURKE, MARTIN**  
**STREET ADDRESS** **720 N. STATE ROAD 7**  
**CITY-ST-ZIP** **PLANTATION FL 33317**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME**  
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**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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

**SIGNATURE REQUIRED**

**O'ROURKE D.R. 07/14/03. (954) 316-9700**

CR2E034 (4/03)

ELLIS SIMRING  
BUSINESS CONSULTANT

*attachment*

90143747

SUITE 100  
800 WEST OAKLAND PARK BLVD.  
FORT LAUDERDALE, FLORIDA 33311  
TEL. NO. 954-566-2463  
FAX. NO. 954-566-5043  
July 15, 2003

Division of Corporations  
Uniform Business Report Filings  
P.O. box 1500  
Tallahassee, FL 32302-1500

Re: Imperial Motor Cars, Inc. P01000064074

Dear Sir or Madam,

I am the business consultant for Imperial Motor Cars, Inc. as well as for all the corporations on the attached list.

One of my duties is to file yearly corporate renewals when the new Uniform Business Report is received each January.

The Uniform Business Report for Imperial was not received and through neglect I did not notice that it was not on my corporate renewal list. There is a possibility that it was not mailed by your office or a similar possibility that it was misplaced by us.

In any event it was clearly our intention to renew this corporation since it is an active business and is licensed as a used car dealer.

Please forgive this late filing and accept the enclosed with a payment of \$150.00.

Thank you.

Sincerely,

Ellis Simring

90143747  
attachment PO 1000064074  
CORPORATE RENEWALS 2003

RIVERBANK ACCEPTANCE, INC.

RIVERBANK, INC.

RIVERBANK AUTOMOBILE FINANCE LEASING, INC.

LANDMARK FINANCE CORP.

~~SUNRISE-BLVD. INVESTMENT CORP.~~

LOT 1, INC.

OAKLAND PARK BLVD. INVESTMENT CORP.

WORLD INTERNET NETWORK, INC.

SAVEMORE DISCOUNT, INC.

MYRTLE AVENUE INVESTMENT CORP.

GOLDEN GLADES EXXON, INC.

CARIBBEAN IMPORT/EXPORT, INC.

K.R. AVIATION

STATE ROAD 7 INVESTMENT CORP.

EASY AUTO CREDIT, INC.

S.R. AVIATION CORP.

RIVERBANK FACTORS, INC.

NORTH DADE INVESTMENT CORP.

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GLOW LAND CORP.

FUNDING SERVICES, INC.

LAUDERHILL INVESTMENT CORP.

SOUTHEAST VENTURES, INC.

RFT TRUST, LLC

AIR LIMO CORP.

**ALL FILED**