

FILED
May 12, 2003 8:00 am
Secretary of State

4/1

04-16-2003 90119 014 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000085809		
1. Entity Name IMPERIAL LAKES LUXURY RENTALS, INC.		
Principal Place of Business 5950 IMPERIAL LAKES BLVD SUITE C MULBERRY, FL 33860		Mailing Address P.O. BOX 579 HIGHLAND CITY, FL 33846
2. Principal Place of Business		3. Mailing Address
Suite, Apt. #, etc.		Suite, Apt. #, etc.
City & State		City & State
Zip	Country	Zip Country
☐ CHECK HERE IF MAKING CHANGES		
4. FEI Number 06-16492275		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$2.75 Additional Fee Required
6. Name and Address of Current Registered Agent LUCKEY, WARREN M 3624 WATERFIELD PKWY LAKELAND, FL 33813		7. Name and Address of New Registered Agent
Name		Name
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)
City		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 _____ DATE _____		
9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 196.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature in all 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 filing as empowered.		
SIGNATURE: <i>Warren M. Luckey</i> 4/14/03 803%472542		

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CR12EC34 (10/02)