

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000112256

Entity Name: IMPERIAL AUTO, CORP.

FILED  
Apr 02, 2003  
Secretary of State

## Current Principal Place of Business:

3298 NW 46 AVE  
LAUDERDALE LAKES, FL 33319

## New Principal Place of Business:

20 NW 2ND STREET  
HALLANDALE, FL 33009

## Current Mailing Address:

3298 NW 46 AVE  
LAUDERDALE LAKES, FL 33319

## New Mailing Address:

FEI Number: 54-2089485      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GRAHAM-JONES, PETRA T  
3298 NW 46 AVE  
LAUDERDALE LAKES, FL 33319

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GRAHAM-JONES, PETRA T  
Address: 3298 NW 46 AVE  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GRAHAM-JONES, PETRA T MRS  
Address: 3298 NW 46 AVE  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VP ( ) Change (X) Addition  
Name: JONES, LAUREL MR  
Address: 3298 NW 46 AVE  
City-St-Zip: LAUDERDALE LAKES, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAUREL JONES

VP

04/02/2003

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date