2-1-27-56

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2004 8:00 am Secretary of State

DOCUMENT # P22945 1. Entity Name IMPERIAL OPERATIONS CORP.						04-26-200	4 91 009 ()38 ***1	.50.00
Principal Place of Business 6140 PARKLAND BLVD #110 MAYFIELD HEIGHTS, OH 44124		Mailing Address 6140 PARKLAND BLVD #110 MAYFIELD HEIGHTS, OH 44124		4	[21	1881 H 1881
2. Principal Place of Business		3. Mailing Address ,							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04162004	Chg-P	CR2E034		
City & State		City & State			4. FEI Numbe 34-1603		<u>. </u>	_ _	plied For t Applicable
Zip			Coun	try	5. Certificate of Status Desired Fee Required Fee Required				
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name					
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324			Street Address (P.O. Box Number is Not Acceptable)						
				City			FL	Zip Code	e
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									
	Signature, typed or printed harne of registered agent a	no lide it applicable. (NOTE	negistere	u Agent signatura requirec	u when remislaung)		DATE		
FILI After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.0	9. Election Campai Trust Fund Contr	-		.00 May Be led to Fees				
10.	OFFICERS AND I	DIRECTORS	11.		ADDITIONS/	CHANGES TO OFFI	CERS AND D	DIRECTORS	3 IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TOMSICH, ROBERT J 6140 PARKLAND BLVD MAYFIELD HEIGHTS, OH 44124	☐ Delete		ļ				Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BRAINARD, PATRICK J 6140 PARKLAND BLVD MAYFIELD HEIGHTS, OH 44124	☐ Delete						☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TOMSICH, JOHN R 6140 PARKLAND BLVD MAYFIELD HEIGHTS, OH 44124	Delete		١.	• . · · .	-		Change	Addition
TITLE NAME STREET ADDRESS	V JOUSMA, GEORGE L 3660 NW 21ST STREET	Delete	TITL	E				Change	Addition
CITY-ST-ZIP TITLE	MIAMI, FL 33142	□ Delete	CITY	'-ST-ZIP				☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	•	□ Delate	NAM STRE	l l			1	□ Change	
TITLE ' NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITL NAM STRI	E			, , , , e tra e tr	Change	Addition
indicated of the cor	certify that the information supplied with on this report or supplemental report is poration or the receiver or trustee empor or on an attachment with an address, v	true and accurate and that rewered to execute this report	ny signa as requ	iture shall have the	same legal effec	t as if made under o	oath; that I an	n an officer	or director