

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000001003 (0)**

1. Corporation Name
IMPRESSIVE PROPERTIES CONSTRUCTION, INC.

Principal Place of Business 1314 E. CAPE CORAL PARKWAY #204 CAPE CORAL FL 33904	Mailing Address P.O. BOX 68 CAPE CORAL FL 33910
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 107900 OVERSEAS HWY Suite, Apt. #, etc. 22		2a. Mailing Address 26 107900 OVERSEAS HWY Suite, Apt. #, etc. 27		3. Date Incorporated or Qualified 01/04/1994	
City & State 23 KEY LARGO, FL		City & State 28 KEY LARGO, FL		4. FEI Number 65-0456087 Applied For Not Applicable	
Zip 24 33037		Country 25 MONROE		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 29 33037		Country 30 MONROE		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent REMHOF, WALTER J 5265 NAUTILUS DRIVE CAPE CORAL FL 33904				10. Name and Address of New Registered Agent 81 Name WALTER REMHOF J 82 Street Address (P.O. Box Number is Not Acceptable) 107900 OVERSEAS HWY 83 84 City KEY LARGO FL 85 Zip Code 33037	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	POST	<input checked="" type="checkbox"/> DELETE		1.1 TITLE	POST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	REMHOF, WALTER J			1.2 NAME	WALTER REMHOF J		
STREET ADDRESS	5265 NAUTILUS DRIVE			1.3 STREET ADDRESS	107900 OVERSEAS HWY		
CITY-ST-ZIP	CAPE CORAL FL 33904			1.4 CITY-ST-ZIP	KEY LARGO, FL, 33037		
TITLE	VP	<input type="checkbox"/> DELETE		2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MOERS, WILLIAM			2.2 NAME			
STREET ADDRESS	1421 S.E. 24TH STREET			2.3 STREET ADDRESS			
CITY-ST-ZIP	CAPE COTAL FL 33904			2.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Walter J. Remhof* 1/20/1998 305-451-1133

CR2E034 (10/97)