

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

FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P95000053898 (9)
 1. Corporation Name
IMPERIAL CABINETS & MILLWORK, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: **1137 BARTOW RD., SUITE 207, LAKELAND FL 33804 US**

Mailing Address: **P.O. BOX 92105, LAKELAND FL 33804 US**

3. Date Incorporated or Qualified: **07/10/1995**

4. FEI Number: **65-0673346**

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

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

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business (21-24) and Mailing Address (2a-26) details including Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: **GOODMAN, LEROY JR., 1137 BARTOW RD., SUITE 207, LAKELAND FL 33804**

10. Name and Address of New Registered Agent (81-84) and Zip Code (85): **FL**

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	NAME	1.1 TITLE	1.2 NAME
P	GOODMAN, LEROY JR. 640 W. VALENCIA STREET LAKELAND FL	<input type="checkbox"/> DELETE	
VP	BOWICK, SYLVIA 640 W. VALENCIA STREET LAKELAND FL	<input type="checkbox"/> DELETE	
S	LAIDER, WALTER K JR. 7511 HAVENWOOD DRIVE LAKELAND FL	<input type="checkbox"/> DELETE	
T	GOODMAN, LEROY JR 640 W VALENCIA STREET LAKELAND FL	<input checked="" type="checkbox"/> DELETE	Juanita Warner 965 Fairview Av. Bartow, FL 33830
		<input type="checkbox"/> DELETE	
		<input type="checkbox"/> DELETE	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
1.1	1.2	1.3	1.4
2.1	2.2	2.3	2.4
3.1	3.2	3.3	3.4
4.1	4.2	4.3	4.4
5.1	5.2	5.3	5.4
6.1	6.2	6.3	6.4

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: *LeRoy Goodman Jr. (President)* 4-19-98 (941) 682-8146

CR2E034 (10/97)