

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000077324 (8)

1. Corporation Name

IMPERIAL INTERNATIONAL SERVICES, INC.



Principal Place of Business

1001 SOUTH BAYSHORE DRIVE #2706
MIAMI FL 33131

Mailing Address

1001 SOUTH BAYSHORE DRIVE #2706
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/03/1995

3a. Date of Last Report

4. FDI Number

05-0623547

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

10. Name and Address of New Registered Agent

SOTORRIO, RENE A ESO
1001 SOUTH BAYSHORE DRIVE #2706
MIAMI FL 33131

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

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

Signature, typed or printed name of individual who signed this Application

Signature, typed or printed name of individual who signed this Application

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PO
LANFRANCO, FERNANDO A
P.O. BOX 147
KEY BISCAYNE FL 33149

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

STD
SOTORRIO, RENE A
1001 SOUTH BAYSHORE DRIVE #2706
MIAMI FL 33131

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Eduardo Santos Andres
4412 Fisher Island Dr.
Miami, Fla 33109

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President Change Addition

1.2 NAME No longer President

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Vice President Change Addition

2.2 NAME as well as STD

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE President Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 and changed, if on an attachment, in an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/96

(305) 374-7009

CR2E034 (12/95)