

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

FILED

Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000005219 (5)

1. Corporation Name
IMPERIAL REAL ESTATE INC.



Principal Place of Business

Mailing Address

~~701 SE 17TH ST~~
~~FT LAUDERDALE FL 33316~~

~~701 SE 17TH ST~~
~~FT LAUDERDALE FL 33316~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/17/1997

2. Principal Place of Business

21 1922 TYLER

Suite, Apt #, etc.

22 City & State
23 HOLLYWOOD FL

24 Zip 33020 25 Country

2a. Mailing Address

26 1922 TYLER

Suite, Apt #, etc.

27 City & State

28 HOLLYWOOD FL

29 Zip 33020 30 Country

4. FEI Number

65-0719409

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

MENARD, GILLES
721 SE 17TH ST
FT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name

GILLES MARNARD

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

1922 TYLER

83

84 City

HOLLYWOOD

FL

85 Zip Code

33020

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



GILLES MARNARD

(NOTE: Registered Agent signature required when reinstating)

02/12/98

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
MENARD, GILLES
2238 N CYPRESS BEND DR. UNIT 701
POMPANO BEACH FL 33069

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
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 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:



GILLES MARNARD

2/12/98

CR2E034 (10/97)