


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

FILED
Aug 11 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 # P97000060392
1. Corporation Name
IMPERIAL PROPERTY MANAGEMENT, INC

Principal Place of Business Mailing Address
1402 E. LAS OLAS BLVD 1402 E. LAS OLAS BLVD
STE 201 STE 201
FORT LAUDERDALE, FL 33301 FT. LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

| | | |
|---|--|---|
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country | 3. Date Incorporated or Qualified 7/10/97 4. FEI Number 65-0769902 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |
|---|--|---|

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KEN CHASE
1975 E. SUNRISE BLVD STE 629
FT. LAUDERDALE, FL 33309

81 Name KEN CHASE
82 Street Address (P.O. Box Number Is Not Acceptable)
1601 NE 40 CT
83
84 City FT. LAUD FL 85 Zip Code 33334

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 registered agent and title if applicable

NOTE: Registered Agent signature required when reinstating

8/3/98
DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME JAY THOMAS
STREET ADDRESS 7521 NW 16 ST #4308
CITY-ST-ZIP PLANTATION FL 33313

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
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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 in an attachment with an address.

CR2E034 (10/97)



IMPERIAL PROPERTY MANAGEMENT, INC.

"Quality Management of Your Investment Property"

1402 East Las Olas Boulevard, Suite 201, Ft. Lauderdale, FL 33301

Tel: (954) 792-9960

Fax: (954) 792-7778

e-mail: taff201@tpn.com

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August 1, 1998

To Whom It May Concern:

RE: IMPERIAL PROPERTY MANAGEMENT
FEIN: 65-0769902

Dear Sir:

Please be advised that having formed the above corporation in August, 1997, I was totally unaware that an annual report was to be filed before the first year of operation was over. Upon the chance discovery that this was required, I requested the enclosed form. I now understand that this is normally routinely mailed out to corporations prior to the deadline date and had I received one as such I feel sure it would have been timely processed.

I apologize for the error and I enclose my check for \$150.00

Thank You

Sincerely

Jay Thomas