2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the rece changed, or on an attachmen

SIGNATURE

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with an address, with all other like

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P97000105151 DOCUMENT # 1. Entity Name IMPERIAL ENTERPRISES BY GILBERT, INC. 04-24-2002 90326 035 ***150.00 Principal Place of Business Mailing Address 1278 CR 442 P O BX 328 **00001**0000 LAKE PANASOFFKEE FL 33538 LAKE PANASOFFKEE FL 33538 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FÉI Number 59-3483038 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GILBERT, LYNN HAROLD Street Address (P.O. Box Number is Not Acceptable) 1150 CR 442 LK PANASOFFKEE FL 33538 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIĞNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees . (See critéria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Addition ☐ Delete TITLE GILBERT, LYNN H NAME NAME 1278 CR 442 STREET ADDRESS STREET ADDRESS LK PANASOFFKEE FL 33538 CITY-ST-ZIP CITY-ST-7IP Addition [7] Change TITLE ☐ Delete TITLE GILBERT, CAROL B NAME NAME STREET ADDRESS 1278 CR 442 STREET ADDRESS CITY-ST-ZIP LK PANASOFFKEE FL 33538 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 refluired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED Apr 24, 2002 8:00 am § Secretary of State