

FILE NOW: FILING FEE **Amended** \$55.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED

59 MAY 14 PM 1:17

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # 1. Corporation Name P98000011043

IMPERIAL PLAZA, INC.

Principal Place of Business Mailing Address 127 E. 59th Street, Suite 201B New York, New York 10022

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/02/98

4. FEI Number 58-2372769 Applied For Not Applicable \$8.75 Additional Fee Required

5. Certificate of Status Desired [] \$5.00 May Be Added to Fees

6. Election Campaign Financing Trust Fund Contribution []

8. This corporation owes the current year Intangible Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent

2. Principal Place of Business 2a. Mailing Address 2b. c/o Continental Equities Suite, Apt #, etc. 27. 38 E. 57th Street, 3rd Floor City & State 28. New York, New York Zip Country 29. 10022 USA 30. USA

Michael Bedke c/o Rudnick & Wolfe 101 East Kennedy Boulevard, Suite 2000 Tampa, Florida 33602

81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 200002885712--4 -05/25/93--01060--012 *****6125 85*****81.25 83 City 84 City

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 the Corporation OFFICE Registered Agent signature and title Date

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows for Jane Gol, Edward Pearlstein, Glenn Goldfinger, and an empty row.

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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, with all other like empowered

SIGNATURE: Jane Gol, President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Handwritten notes: 3/18/99 (212) 42/480

CR2E004 (1/98)