2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000028432 May 08, 2000 8:00 am Secretary of State IMPERIAL DEVELOPMENT COMPANY, INC. 05-08-2000 90013 046 ***150.00 Mailing Address Principal Place of Business 13575 58TH STREET NORTH 13575 58TH STREET NORTH SUITE 144. THE SUMMIT BUILDING SUITE 144. THE SUMMIT BUILDING CLEARWATER FL 33760 CLEARWATER FL 33760-3740 VAAAAAATA 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0724199 Not Applicable Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JEFFRIES, DAVID M Street Address (P.O. Box Number is Not Acceptable) 220 SO. FRANKLIN ST. **TAMPA FL 33602** City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to'do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITI F ☐ Delete TITLE Change NAME BRADFORD, DENNIS D NAME STREET ADDRESS STREET ADDRESS 13575 -58TH ST N. STE 144 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33760** ☐ Change ☐ Addition Delete TITLE TITLE NAME LUBECK, DANIEL E NAME STREET ADDRESS STREET ADDRESS 13575 -58TH ST N. STE 144 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33760** ☐ Change Addition ☐ Delete TITLE TITLE LUBECK, JOSEPH G NAME NAME STREET ADDRESS STREET ADDRESS 13575 -58TH ST N. STE 144 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33760** Change ☐ Addition ☐ Defete TITLE TITLE REPKA, JARED NAME NAME STREET ADDRESS STREET ADORESS 150 MARINA DELRAY CT CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33767** ☐ Addition Change TITLE ☐ Delete TITI F NAME SEGAL, RICHARD J NAME 150 MARINA DELRAY CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33767** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attainment with an address, with an other like empowered.

SIGNATURE:

1/s D. Bradford 4/25/2000 (727)538-7706
Date Date Date Date Date