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2002 Uniform Business Report (UBR)

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Apr 11, 2002 8:00 am Secretary of State DOCUMENT # P98000035275 1. Entity Name 04-11-2002 90674 018 ***158.75 IMPERIAL HOMES OF SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 809 WALKERBILT RD 809 WALKERBILT RD STE 6 STF 6 NAPLES FL 34110 NAPLES FL 34110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3508737 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 WANDERON, THOMAS Street Address (P.O. Box Number is Not Acceptable) 9915 TAMIAMI TRAIN N STE 2 NAPLES FL 34108 City Zip Code 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE DVPS TITLE ☐ Change ☐ Addition CR2E034 (9/01 ☐ Delete NAME GUNTHER, DON J NAME 8665 BAY COUNTY DRIVE #2204 STREET ADDRESS STREET ADDRESS NAPLES FL 34108 CITY-ST-ZIP CITY-ST-ZIP DPT TITLE ☐ Delete TITLE ☐ Change ☐ Addition CUENYA, DANIEL O NAME NAME STREET ADDRESS 5847 CHARLTON WAY STREET ADDRESS CITY-ST-ZIP NAPLES FL 34119 CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME **GUNTHER. CURTIS** NAME STREET ADDRESS 2031 CASTLE GARDEN LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NAPLES FL 34110 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SUAREZ, MARIO NAME NAME 5025 CEDAR SPRINGS, DRIVE 101 STREET ADDRESS STREET ADDRESS NAPLES FL 34110 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COHILL, WILLIAM NAME NAME 1332 CYPRESS WOODS DRIVE STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-7IP CITY-ST-ZIP * TITLE ☐ Delete TITLE Change ☐ Addition 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 or 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 truetee empowers a specule this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if