

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90093 031 ***150.00

DOCUMENT # P98000035491

1. Corporation Name

WATERFORD IMPERIAL, INC.

Principal Place of Business

13575 58th Street North
Suite 144/The Summit Bdg
Clearwater, FL 33760

Mailing Address

13575 58th Street North
Suite 144/The Summit Bdg
Clearwater, FL 33760

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4/17/98

4. FEI Number

59-3551214

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

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

2. Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

25

29

Zip

Country

30

9. Name and Address of Current Registered Agent

William, David B
220 S Franklin St
Tampa, FL 33602

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME Bradford, Dennis D
STREET ADDRESS 13575 58th Street North Ste 144
CITY-ST-ZIP Clearwater, FL 33760

TITLE VD ☐ DELETE
NAME Lubeck, Daniel E.
STREET ADDRESS 13575 58th Street North, Ste 144
CITY-ST-ZIP Clearwater, FL 33760

TITLE ST ☐ DELETE
NAME Lubeck, Joseph G
STREET ADDRESS 13575 58th Street Nort, Ste 144
CITY-ST-ZIP Clearwater, FL 33760

TITLE D ☐ DELETE
NAME Repka, Jared
STREET ADDRESS 150 Marina Delray Court
CITY-ST-ZIP Clearwater Beach, FL 33767

TITLE D ☐ DELETE
NAME Segal, Richard J
STREET ADDRESS 150 Marina Delray Court
CITY-ST-ZIP Clearwater, FL 33767

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dennis D. Bradford, Director

4/29/99

727-538-7708

CR2E034 (1/98)