

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000035491

FILED
Aug 20, 2002
Secretary of State

Entity Name: WATERFORD IMPERIAL, INC.

Current Principal Place of Business:

13575 58TH STREET NORTH
SUTIE 144/THE SUMMIT BUILDING
CLEARWATER, FL 33760

New Principal Place of Business:

101 RIVERFRONT BLVD.
SUITE 610
BRADENTON, FL 34205

Current Mailing Address:

13575 58TH STREET NORTH
SUTIE 144/THE SUMMIT BUILDING
CLEARWATER, FL 33760

New Mailing Address:

101 RIVERFRONT BLVD.
SUITE 610
BRADENTON, FL 34205

FEI Number: 59-3551214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DAVID B
220 S FRANKLIN ST
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GRIMES, CALEB J
1023 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

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: CALEB J. GRIMES

08/20/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRADFORD, DENNIS D
Address: 13575 -58TH ST N. - #144
City-St-Zip: CLEARWATER, FL 33760

Title: VD () Delete
Name: LUBECK, DANIEL F
Address: 13575 -58TH ST N. - #144
City-St-Zip: CLEARWATER, FL 33760

Title: ST () Delete
Name: LUBECK, JOSEPH G
Address: 13575 -58TH ST N. - #144
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: REPKA, JARED
Address: 150 MARINA ELRAY CT
City-St-Zip: CLEARWATER BCH, FL 33767

Title: D () Delete
Name: SEGAL, RICHARD J
Address: 150 MARINA ELRAY CT
City-St-Zip: CLEARWATER BCH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS D. BRADFORD

PD

08/20/2002

Electronic Signature of Signing Officer or Director

Date