CR2E034 (10/00)

FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Jan 16, 2001 8:00 am DOCUMENT # P9900047587 **Secretary of State** 1. Entity Name IMPERIAL INTERNATIONAL METAL AND GLASS FACTORY, INC 01-16-2001 90053 006 \*\*\*150.00 Principal Place of Business Mailing Address 2322 HIBISCUS DR 2322 HIBISCUS DR EDGEWATER FL 32132 **EDGEWATER FL 32132** US Mailing Address の。 ろの人 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3578873 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. NARDONE, O.J. Street Address (P.O. Box Number is Not Acceptable) 759 HUNT CLUB TRAIL PORT ORANGE FL 32127 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 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 ☐ Change TITI F Delete TITLE REDING, STEVE NAME NAME 2322 HIBISCUS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EDGEWATER FL 32132** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NARDONE, O # 3 NAME NAME 759 HUNT CLUB TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PT ORANGE FL 32127 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE 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 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 attachment with an address, with all other like empowered.