

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P99000094563

1. Entity Name

IMPERIAL COASTAL AGENCY, INC.



FILED

05 DEC 13 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2232 S. Atlantic Avenue

3. Mailing Address
same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Daytona Beach Shores, Florida

City & State

4. FEI Number
59-3606302

Applied For
Not Applicable

Zip
32118

Country
United States

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
SPIEGEL & UTRERA, P.A.

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

1840 Southwest 22 Street, 4th Floor

City
Miami

FL

Zip Code
33145

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. I am familiar with, and accept the obligations of registered agent. SPIEGEL & UTRERA, P.A.

SIGNATURE

By: *Natalia Utrera* / *N.T.*

Natalia Utrera, Vice President

12-12-05

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PSTD Waldemar K. Widlak
2232 South Atlantic Avenue
Daytona Beach Shores, Florida 32118

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
300062512403
12/30/05--01055--002 **\$50.00

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IN THIS SPACE**

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Waldemar K. Widlak

WALDEMAR K. WIDLAK

12-06-2005 386-299-3089

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034B (12/02)

B. Mitchell

DEC 13 2005

2 of 2

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF VOLUSIA)

1. Waldemar K. Widlak is the President of IMPERIAL COASTAL AGENCY, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on 21 September 2001.
3. That the Corporation failed to file its 2001, 2002, 2003, 2004, 2005 Annual Report or pay the 2001, 2002, 2003, 2004, 2005 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2001, 2002, 2003, 2004, 2005 Annual Report fees and the filing of its 2001, 2002, 2003, 2004, 2005 Annual Reports, which are presented simultaneously with this Affidavit.
5. IMPERIAL COASTAL AGENCY, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 6 day of DECEMBER, 2005

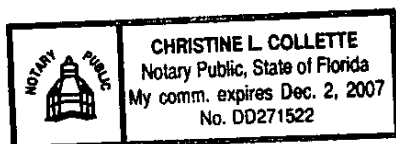
FURTHER, AFFIANT SAYETH NOT

IMPERIAL COASTAL AGENCY, INC.

By: Waldemar K. Widlak
Waldemar K. Widlak, President

SWORN AND SUBSCRIBED

before me this 6th day of December, 2005



Christine L. Collette
Notary Public, State of Florida at Large
Printed Name: Christine L. Collette
Commission Expires: 12-2-07