

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

PROFIT
CORPORATION,
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S15112

1. Corporation Name

Imperial Insurance Connection of Florida
Inc.

Principal Place of Business

Mailing Address

13437 S. Belcher Rd. #16 Largo, Fl. 33771

98 MAR 18 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

Oct 1990

4. FEI Number

59303P542

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24. Mailing Address

25 Suite, Apt. #, etc.

26 City & State

27 Zip

Country

9. Name and Address of Current Registered Agent

Julie A. Ransberger
5911 Midnight Pass #401
Sarasota, Fl. 34242

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

000002467270-1
-03/24/98 09107 Code 008

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 607.0905, Florida Statutes.

SIGNATURE

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

Signature, typed or printed name of officer or director required when reinstating

DATE

12. OFFICERS AND DIRECTORS

TITLE Pres. Julie A. Ransberger

STREET ADDRESS 5911 Midnight Pass #401
CITY, ST, ZIP Sarasota, Fl. 34242

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CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Julie A. Ransberger

3-2-98

813-579-9700

Date

Daytime Phone

CR2E034 (10/97)

1598
4-10-00

(2)

IMPERIAL INSURANCE CONNECTION OF FLORIDA, INC.
13437 S. BELCHER RD. #16
LARGO, FLORIDA 33771
(PH) 813-535-3396 (FAX) 813-538 5253

February 24, 1998

To: State of Florida -Dept. of Corporations

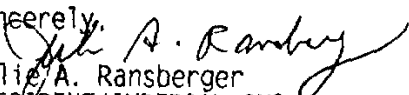
From: Imperial Insurance

This letter is to notify your department that I unknowingly failed to pay the corporate fees which are due annually. I only discovered recently that our corporation was dissolved when I went to apply for a line of credit at our bank.

I understand that our mail may have gone to our old address of nearly two years ago. In July of 1996, our corporation filed for a name change and in June of 1996 we relocated our office. However, the new address was given in July when we filed papers for a change from Insurance Connection of Pinellas County to Imperial Insurance Connection of Florida, Inc., but perhaps the old address remained in your system.

I realize now that I should not count on the Department of Corporations to bill us. I will submit the annual fees every February whether we receive a bill or not. Please accept my apology for this oversight since I had full intention of paying what is needed to maintain our corporations' good standing. I have enclosed \$319.00, the amount requested by your office along with our annual report. Please send me notification that this corporation is reinstated, so that I can show our bank that we are again in good standing.

Sincerely,


Julie A. Ransberger
PRESIDENT/IMPERIAL INS.