

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DIVISION OF CORPORATIONS

95 FEB 24 PM 4:00

DOCUMENT # V35453

(2)

1. Corporation Name

IMPERIAL TRAILER SERVICE, INC.

Principal Place of Business

**100 THORNHILL RD
AUBURNDALE FL 33623
US**

Mailing Address

**100 THORNHILL RD
AUBURNDALE FL 33623
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/11/1992

3a. Date of Last Report

08/08/1994

4. FEI Number

59-3140263

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 has liability for intangible tax under S. 190.03?
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**IGOE, JOHN G
250 ROYAL PALM WAY
SUITE 300
PALM BEACH FL 33480**

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 607.1506, 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 the applicable)

(Signature, typed or printed name of registered agent, and the applicable)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
DP	KILBY, GERALD E.	100 THORNHILL RD.	AUBURNDALE FL
DC	MACMEEKIN, JAMES W., III	100 THORNHILL RD.	AUBURNDALE FL
DST	COLE, KENNETH R., JR	100 THORNHILL RD	AUBURNDALE FL
V	SPARKS, BRUCE M	100 THORNHILL RD	AUBURNDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

14. TITLE	15. NAME	16. STREET ADDRESS	17. CITY, ST, ZIP	18. Change	19. Addition
				☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

**No Longer an Officer
or Director - Please Delete**

**No Longer an Officer
or Director - Please Delete**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.12(2)(g), Florida Statutes. I further certify that the information included 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 this corporation or the receiver or trustee empowered to reconstitute this report as required by Chapter 1407, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James MacMeekin
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR