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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Jan 17, 2003 8:00 am Secretary of State V64886 DOCUMENT # 01-17-2003 90092 013 ***163.75 1. Entity Name IMPERIAL LENDERS CORP. Principal Place of Business Mailing Address 275 FONTAINBLEAU BLVD. 275 FONTAINBLEAU BLVD. **SHITE 225** SUITE 225 MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0358757 Not Applicable Žip-Country³ Zip Country^{*} \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAESTRI, RAUL Street Address (P.O. Box Number is Not Acceptable) 275 FONTAINEBLEAU BLVD. SUITE 225 **MIAMI FL 33172** City Zip Code 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 SIGNATURE printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Addition MAESTRI, RAUL NAME NAME STREET ADDRESS 275 FOUNTAINBLEAU BLVD. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ۷P ☐ Delete TITLE Change ☐ Addition NAME MAESTRI, REGLA STREET ADDRESS 275 ROUNTAINEBLEAU BLVD., STE 225 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172... CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE REQUIRED

Daytime Phone #