

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 3/4/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 JUL -3 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V71130 (1)

1. Corporation Name

IMPERIAL AUTOS, INC.

Principal Place of Business

**3506 NORTH MAIN STREET
GAINESVILLE FL 32609**

Mailing Address

**3506 NORTH MAIN STREET
GAINESVILLE FL 32609**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/10/1992

3a. Date of Last Report

04/29/1994

4. FEI Number

59-3151024

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
First Last Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has sales for interstate tax under § 100.022,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 Rt. 1 Box 112

2a. Mailing Address

26 PO Box 2170

State, Apt. #, etc

State, Apt. #, etc

22 Unit #1

City & State

28 Hawthorne

Zip

Zip

24 32640

25 Alachua

29 32640-2170

30 Alachua

9. Name and Address of Current Registered Agent

**CARTER, GEORGE MICHAEL
3506 NORTH MAIN STREET
GAINESVILLE FL 32609**

10. Name and Address of New Registered Agent

**81 Name John E Tyre JR
82 Street Address (P.O. Box Number is Not Acceptable)
118 West Cowpen Lake Rd
83 Box 118 (Rt. 4) Box 118
84 City Hawthorne FL 85 Zip Code 32640**

11. Pursuant to the provisions of Sections 607.0602 and 607.1708, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office
and 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 office
holder with and a copy of this statement of Sections 607.0605, Florida Statutes.

SIGNATURE

John E. Tyre Jr., John E Tyre JR, President

6/26/95

12. OFFICERS AND DIRECTORS

NAME	D
NAME	CARTER, GEORGE MICHAEL
STREET ADDRESS	3021 N.E. 14TH STREET
CITY, STATE, ZIP	GAINESVILLE FL
NAME	D
NAME	TYRE, EDWIN
STREET ADDRESS	ROUTE 4, BOX 118
CITY, STATE, ZIP	HAWTHORNE FL
NAME	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
NAME	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
NAME	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	

13. ALL OTHERS CHANGED

NAME	P/T/S/D	☒ Change ☐ Addition
NAME	John E Tyre JR	
STREET ADDRESS	Rt 4 Box 118	
CITY, STATE, ZIP	Hawthorne FL 32640	
NAME		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		☐ Change ☐ Addition
NAME		
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STREET ADDRESS		
CITY, STATE, ZIP		☐ Change ☐ Addition
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NAME		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.02(1)(b), Florida Statutes. I further
certify that the information submitted on this personal request or supplemental personal request in this report is true and accurate and that any registration 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 return
appears on Form 12 or Form 11 (if accepted) or on an affidavit with an address.

SIGNATURE:

John E. Tyre Jr., John E Tyre JR 6/26/95 904-481-6006

CR2E034 (3/95)