

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

**FILED**  
**Apr 30, 1996 08:00 AM**  
**Secretary of State**

DOCUMENT # **434193** (9)

1. Corporation Name  
**IMPERIAL HOMES CORPORATION**



Principal Place of Business: **1800 WEST LOOP SO BOX 2863 HOUSTON TX 77252**  
Mailing Address: **1800 WEST LOOP SO BOX 2863 HOUSTON TX 77252**

3. Date Incorporated or Qualified: **08/31/1973**  
3a. Date of Last Report: **03/14/1995**  
4. FEI Number: **59-1556108**  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: **21**  
2a. Mailing Address: **26**  
Suite, Apt. #, etc.: **22**  
City & State: **23**  
Zip: **24** Country: **25**  
Zip: **29** Country: **30**

**9. Name and Address of Current Registered Agent**

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

**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 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: <b>DP</b>	<input type="checkbox"/> DELETE	1.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>RICHARD G. SLAUGHTER</b>		1.2 NAME
STREET ADDRESS: <b>1800 W. LOOP SOUTH</b>		1.3 STREET ADDRESS
CITY-ST-ZIP: <b>HOUSTON TX</b>		1.4 CITY-ST-ZIP
TITLE: <b>VAS</b>	<input type="checkbox"/> DELETE	2.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>STEVEN E. LANE</b>		2.2 NAME: <b>VP, S</b>
STREET ADDRESS: <b>1800 W. LOOP SOUTH</b>		2.3 STREET ADDRESS
CITY-ST-ZIP: <b>HOUSTON TX</b>		2.4 CITY-ST-ZIP
TITLE: <b>VS</b>	<input type="checkbox"/> DELETE	3.1 TITLE: <b>VP, AS</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>THOMAS A. NAPOLI</b>		3.2 NAME
STREET ADDRESS: <b>1800 WEST LOOP SOUTH</b>		3.3 STREET ADDRESS
CITY-ST-ZIP: <b>HOUSTON TX</b>		3.4 CITY-ST-ZIP
TITLE: <b>DVA</b>	<input type="checkbox"/> DELETE	4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>CHESTER P. SADOWSKI</b>		4.2 NAME
STREET ADDRESS: <b>1800 WEST LOOP SOUTH</b>		4.3 STREET ADDRESS
CITY-ST-ZIP: <b>HOUSTON TX</b>		4.4 CITY-ST-ZIP
TITLE: <b>VTAS</b>	<input type="checkbox"/> DELETE	5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>GARY L. FRUEH</b>		5.2 NAME
STREET ADDRESS: <b>1800 WEST LOOP SOUTH</b>		5.3 STREET ADDRESS
CITY-ST-ZIP: <b>HOUSTON TX</b>		5.4 CITY-ST-ZIP
TITLE: <b>S</b>	<input checked="" type="checkbox"/> DELETE	6.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>THOMAS A. NAPOLI</b>		6.2 NAME
STREET ADDRESS: <b>1800 WEST LOOP SOUTH</b>		6.3 STREET ADDRESS
CITY-ST-ZIP: <b>HOUSTON TX</b>		6.4 CITY-ST-ZIP

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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 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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 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 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *Steven E. Lane* 4/22/96 713/877-2425  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/line Phone #

CF2E034 (12/95)