

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 16, 2001 08:00 AM
Secretary of State

DOCUMENT # 434193

1. Entity Name
IMPERIAL HOMES CORPORATION

Principal Place of Business 10707 CLAY RD HOUSTON TX 77041 US	Mailing Address PO BOX 2863 HOUSTON TX 77252 US
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2. Principal Place of Business Suite, Apt. #, etc. City & State	3. Mailing Address Suite, Apt. #, etc. City & State
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DO NOT WRITE IN THIS SPACE

Zip	Country	Zip	Country
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4. FEI Number 59-1556108	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD

 PLANTATION FL 33324 US

7. Name and Address of New Registered Agent

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

 City **FL** 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.

SIGNATURE _____ **02/16/2001**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAS GARY L. FRUEH <input checked="" type="checkbox"/> Delete 10707 CLAY RD HOUSTON TX 77041
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVAS CHESTER P. SADOWSKI <input type="checkbox"/> Delete 10707 CLAY RD HOUSTON TX 77041
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS THOMAS A. NAPOLI <input type="checkbox"/> Delete 10707 CLAY RD HOUSTON TX 77041
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS STEVEN E. LANE <input type="checkbox"/> Delete 10707 CLAY RD HOUSTON TX 77041
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RICHARD G. SLAUGHTER <input type="checkbox"/> Delete 10707 CLAY RD HOUSTON TX 77041
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCCAIN, DAVID B. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 10707 CLAY RD HOUSTON TX 77041
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS LANE, STEVEN E. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 10707 CLAY RD HOUSTON TX 77041
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SLAUGHTER, RICHARD G. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 10707 CLAY RD HOUSTON TX 77041
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN E. LANE **VPS** **02/16/2001**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)