## 2003 FOR PROFIT CORPORATION

## FILED May 05, 2003 8:00 am g Secretary of State **UNIFORM BUSINESS REPORT (UBR** DOCUMENT # P22945 05-05-2003 90121 016 \*\*\*150 00 1. Entity Name IMPERIAL OPERATIONS CORP. Principal Place of Business Mailing Address 6140 PARKLAND BLVD 6140 PARKLAND BLVD #110 #110 MAYFIELD HEIGHTS OH 44124 MAYFIELD HEIGHTS OH 44124 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 34-1603214 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD PLÁNTATION FL 33324 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 the obligations of registered agent. SIGNATURE Signature, typed or 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 **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TOMSICH, ROBERT J NAME STREET ADDRESS 6140 PARKLAND BLVD STREET ADDRESS CITY-ST-ZIP MAYFIELD HEIGHTS OH 44124 CITY-ST-ZIP TITLE ☐ Delete [] Change ☐ Addition TITLE NAME NAME BRAINARD, PATRICK J STREET ADORESS STREET ADDRESS 6140 PARKLAND BLVD CITY-ST-ZIP CITY-ST-ZIP MAYFIELD HEIGHTS OH 44124 TIT! F \_ ... Delete TITLE Change Addition NAMÉ TOMSICH, JOHN R NAME STREET ADDRESS STREET ADDRESS 6140 PARKLAND BLVD CITY-ST-ZIP CITY-ST-ZIP MAYFIELD HEIGHTS OH 44124 Change TITLE ☐ Delete ☐ Addition TITLE NAME JOUSMA, GEORGE L NAME STREET ADDRESS STREET ADDRESS 3660 NW 21ST STREET CITY-ST-ZIF CITY-ST-ZIP MIAMI FL 33142 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Daytime Phone #

Change

☐ Addition

CR2E034 (10/02)