2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am⁸ **UNIFORM BUSINESS REPORT (UBR** Secretary of State P95000024340 DOCUMENT # 1. Entity Name 05-01-2003 90363 007 ***150.00 EMPIRE VENTURES INTERNATIONAL, INC. Principal Place of Business Mailing Address 6355 NORTH ORANGE BLOSSOM TRAIL 6355 NORTH ORANGE BLOSSOM TRAIL ORLANDO FL 32810 ORLANDO FL 32810 2. Principal Place of Business 3. Mailing Address (oa d 801 Glencoe Glencoe 1801 Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3322289 FL Park FL Winter Winter Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA US A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNS, RICHARD W Street Address (P.O. Box Number is Not Acceptable) 1801 GLENCOE RD. WINTER PARK FL 32789 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 DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 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 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE ☐ Delete TITLE JOHNS, RICHARD W NAME NAME 1801 GLENCOE RD STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 his 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 aderess, with all other like SIGNATURE:

Date

Daytime Phone #

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED