## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1997

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

4770 BISCAYNE BLVD. SUITE 990 MIAMI FL 33137

US

21



FLORIDA DEPARTMENT OF STATE

**FILED** 

Jan 22 1997 8:00am

Secretary of State

3a. Date of Last Report

Applied For

\$8.75 Additional

Not Applicable

05/01/1996

3. Date Incorporated or Qualified

5. Certificate of Status Desired

10/18/1962 4. FEI Number

59-1280859

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT # 263760** 

(1)

Mailing Address 4770 BISCAYNE BLVD.

2a. Mailing Address

Suite, Apt. #, etc.

SUITE 990 MIAMI FL 33137-3251

26

## EMPIRE MORTGAGE & INVESTMENT COMPANY INC.

City & State City	22		27				5. Certificate of Status Desired		Fee Required	
23   29   20   20   20   20   20   20   20				ate			6. Election Campaign Financing		\$5.00 May Be	
Zip   Country   Zip   Country   Zip   Country   Zip   Country   Zip   Country   Zip   Country   Zip   Zip   300   Flored Statutes   Vest   No   No   No   No   No   No   No   N	23						Trust Fund Contribution		Added to Fees	
10. Name and Address of Current Registered Agent  DIAN, RIVING E 4770 BISCAYNE BLVD SUTE 860 MAMI FL 33137  85   Street Address (P.O. Box Number is Not Acceptable)  86   City   FL   85   Zep Code  87   City   FL   85   Zep Code  87   City   FL   85   Zep Code  88   City   FL   85   Zep Code  89   City   FL   85   Zep Code  89   City   FL   85   Zep Code  80   City   FL   85   Zep Code  80   City   FL   85   Zep Code  81   Address of Description of Congress of Sections (D7 DIGC and 607 1508, Florid Statutes in the above named corporation submite the stellment for the purpose of changing list registered agent and retrieval with, and accept the obligations of Seption (A) Code, Florid Statutes in the composition is board of directors. Thereby accept the approach agent the above named corporation submite the stellment for the purpose of changing list registered agent agent the corporation submite the stellment for the purpose of changing list registered agent agent the corporation is board of directors. Thereby accept the approach agent the purpose of changing list registered agent agent the corporation submite the stellment for the purpose of changing list registered agent agent the corporation submite the stellment for the purpose of changing list registered agent agent the corporation submite the stellment for the purpose of changing list registered agent agent the corporation submite the stellment for the purpose of changing list registered agent agent the corporation submite the stellment for the purpose of changing list registered agent agent the corporation submite the stellment for the purpose of changing list registered agent agent the corporation submite the stellment for the corporation submite the stellment for the purpose of changing list registered agent agent the corporation submite the stellment for the corporation submite the stellment for the purpose of changing list registered agent agent method corporation submite the stellment for the purpose of changing list registered agent agent method corpor	Zip	Country	Zip	<del> </del>	untry		, · · · · · · · · · · · · · · · · · · ·			
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SUTE B60  MAMI FL 33137  B2 Street Address (P.O. Box Number is Not Acceptable)  B3 Street Address (P.O. Box Number is Not Acceptable)  B4 City  FL B5 Zep Code  11, Pursuant to the provise are of Sections 607 0502 and 607 1749, Ricard Statutes the above-named corporation autimits this statement for the purpose of changing list registered agent. 1 and familiar with, and accept the appointment as registered agent. 1 and familiar with, and accept the appointment as registered agent. 1 and familiar with, and accept the appointment as registered agent. 1 and familiar with, and accept the appointment as registered agent. 1 and familiar with, and accept the appointment as registered agent. 1 and familiar with, and accept the appointment as registered agent. 1 and familiar with, and accept the appointment as registered agent. 1 and familiar with, and accept the appointment as registered agent. 1 and familiar with, and accept the appointment as registered agent. 1 and familiar with, and accept the appointment as registered agent. 1 and familiar with and accept the appointment as registered agent. 1 and familiar with and accept the appointment as registered agent. 1 and familiar with and accept the appointment as registered agent. 1 and familiar with and accept the appointment as registered agent. 1 and familiar with and accept the appointment as registered agent. 1 and familiar with a part of the appointment as registered and accept the appointment as registered. 1 and familiar with a part of the appointment as registered and accept the appointment as registered and the appointment as registered and accept the appointment as registered. 1 and accept the appointment accept the appointment as registered and accept the appointment as register							10. Name and Address of New I	registered	Agent	
SUFFE 800  MAMI FL 33137  11. Pursuant to the provisions of Sections 677 0502 and 607 1508, Floridy Statutes, the above named corporation submits this statement for the purpose of changing its registered agent. or both, in the State of Florids. Such change was authorized by the corporation's board glidectors. I hereby accept the obligations of. Sognine 950gs, Septides Statutes  SIGNATURE    Pursuant to the provisions of Sections 677 0502 and 607 1508, Floridy Statutes, when above named corporation's board glidectors. I hereby accept the appointment as registered agent. I maintain with, and accept the obligations of. Sognine 950gs, Septides Statutes    SIGNATURE   Furnish					°'	Martie				
MAMI FL 33137    84						Street Add	ress (P.O. Box Number is Not Accept	able)		
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