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

PROFIT CORPORATION **ANNUAL REPORT**

1997



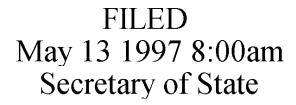
FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 350937

(9)



EMPIRE	SHOPS, INC.									
Principal Place	o of Business	Mailing Address								
									- -	
818 LINCOLN ROAD 318 LINCOLN ROAD 318 LINCOLN ROAD MIAMI BEACH FL 33139-3103										
							-т	 		,
						3. Date Incorporated or Qualified 08/19/1969	3a. Date o		eport	
2. Principal Place of Business 2a. Mailing Address						4. FEI Number	05/01/1996 Applied For			+
21			26			59-1282809				
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired	□ \$	8.75 /	Additional	1
22		27				b, Certificate of Status Desired		Fee Re	quired	1
City & State	e	City & State	h			6. Election Campaign Financing			May Be	
23 Zip	Country	28	Country			Trust Fund Contribution		Added t		$\frac{1}{2}$
24	25	29	30	y		8. This corporation has liability for Florida Statutes	Yes 🔲 N	under s. O	199.032,	
	g, Name and Address of Currer		1001	I		10. Name and Address of New Re				1
MAR	CUS, EZRA			81	Name					1
	LINCOLN ROAD			82	Street Addre	ess (P.O. Box Number is Not Acceptab	ole)			1
MIAI	MI BEACH FL 33139									_
				83						
				84	City		8!	Zip (Code	1
dd Organiani	to the provisions of Sections 507 050	12 and 602 1509 Florido State	ites the ol		named same	eration as broits this statement for the	FL	1	- registered	-
office or r	egistered agent, or both, in the State	of Florida, Such change was	authorize	d by t	named corporation	oration submits this statement for the pon's board of directors. I hereby acception	of the appoint	nging iti nent as	registered	Ì
	m familiar with, and accept the oblig-	ations of, Section 607.0505, F	lorida Stat	tutes.						1
SIGNATURE	Signature, typed or printed name of registered age	ont and title if applicable. (NC)11 Bogisterer	d Agent	l signature require	ed when reinstating)	DATE			
12.	OFFICERS AN	D DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICE			S IN 12]{
TITLE	PDV DELETE 1.17		TLE				Change	Addition	٤	
NAME	MARCUS, EZRA		1.2 N/	1.2 NAME						3
STREET ADDRESS	318 LINCOLN RD.				DDRESS					ļ
CITY-ST-ZIP TITLE	MIAMI BEACH FL	DELETE		ITY-ST-ZIP				Change	Addition	16
NAME				21 TITLE 22 NAME			₩.	Julianigo	☐ Madillott	1
STREET ADDRESS					ODBESS					
CITY-ST-ZIP				2.4 City-St-Zip						
TITLE			3.1 THLE				Change	Addition	1	
NAME			3.2 NAME		ļ					l
STREET ADDRESS			3.3 \$1	TREE1 A	DDRESS	•				
CITY-ST-ZIP				ITY-ST	- ZIP					╛
TITLE		☐ DELE1E	4.1 Tr	4.1 TITLE				Change	Addition	1
NAME			4. 2 N							İ
STREET ADDRESS					DDRESS					
CITY-ST-ZIP TITLE		DELETE		4.4 CITY-S1-7IP				Change	Addition	1
NAME		_ beer		51 THLE 52 NAME				Change	ridoition	
STREET ADDRESS				5.3 STREET ADDRESS						
CITY-ST-ZIP				5.3 STREET ADDRES 5.4 CITY-ST-ZIF						
TITLE		DELETE	6.1 TI		-			Change	Addition	1
NAME			6.2 N/	AME	Į					
STREET ADDRESS			6.3 \$1	TREET A	DDRESS					
CITY-ST-ZIP			6.4 CI	114-51-	- 21P					1
	an appelling the title information of motion	at a fair at the fifther which are made at the	Die Libertha			in Continu 440 07/9\/i\ Elevide Contub	- I f	426 . 41 4		

do 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 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 it changed, or on an attachment with an address.