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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED Mar 31 1997 8:00am Secretary of State

DOCUMENT # 646326 (9) EMPIRE COMMUNICATIONS GROUP, INC. Princ pal Place of Beamers. 6834 OLD KINGS RD SO JACKSONVILLE FL 32217 US Mailing Address 6834 OLD KINGS RD SO JACKSONVILLE FL 32217 US						
**		••		3. Date Incorporated or Qualified 11/27/1979	3a. Date of Last F 05/01/1996	
2. Principal F	have of Business	2a. Maiing Address		4. FEI Number	 	polied For
<u> </u>		26		59-1952063		ot Applicable
Suite, Apt	#, €tu	Suite, Apt. #, etc.		5. Certificate of Status Desired		Additional equired
City & Stat	0	City & State		6. Election Campaign Financing		May Be
<u> </u>		28		Trust Fund Contribution	Added Added	to Fees
Ziμ	Country [25]	Z _{ip}	Country 30	This corporation has liability for Florida Statutes	r intangible tax under s XYes \(\bar{\text{L}}\) No	199 032,
<u>1</u>	9. Name and Address of Curre		30	10. Name and Address of New R		···
	34 OLD KINGS RD SO CKSONVILLE FL 32217		82 Street A	Address (P.O. Box Number is Not Accepta		
office or i agent its	to the provisions of Sections 607.00 og stered agent or both, in the Sta or fenelier with ano accept the obt	502 and 607.1508, Florida Stat de of Florida. Such change wa agations of Section 607.0505, i	utes, the above-named of s authorized by the corporation of the corpor	corporation submits this statement for the oration's board of directors. I hereby accr	purpose of changing is ept the appointment as	ts registered
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14. I 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, the Lam 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 if chapted, or on an attachment with an address.

SIGNATURE:

E AND TYPED ON PRINTED NAME OF SIGNING OF ON ON DIRECTOR

3/26/97

a Phone #

0036054