

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

FILED  
Jun 25 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northon  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F 69499  
1. Corporation Name  
Empes Inc.

Principal Place of Business Mailing Address  
394 N.W. 24th St. Miami, FL 33127  
Same

DO NOT WRITE IN THIS SPACE  
3. Date incorporated or Qualified  
2-23-82

2. Principal Place of Business 2a. Mailing Address  
21 394 N.W. 24th St. 26 Same  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 N/A 27 Same  
City & State City & State  
23 Miami, FL 28 Same  
Zip Country Zip Country  
24 33127 25 USA 29 Same 30 Same

4. FEI Number Applied For  
59-2164135 Not Applicable  
5. Certificate of Status Desired  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees  
7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.  Yes  No

8. Name and Address of Current Registered Agent  
Ezra Mizrahi  
394 N.W. 24th Street  
Miami, FL 33127

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]*  
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

|                |                   |                                 |
|----------------|-------------------|---------------------------------|
| TITLE          | P                 | <input type="checkbox"/> DELETE |
| NAME           | Ezra Mizrahi      |                                 |
| STREET ADDRESS | 394 N.W. 24th St. |                                 |
| CITY-ST-ZIP    | Miami, FL 33127   |                                 |
| TITLE          | VIS               | <input type="checkbox"/> DELETE |
| NAME           | Susan Mizrahi     |                                 |
| STREET ADDRESS | 394 N.W. 24th St. |                                 |
| CITY-ST-ZIP    | Miami, FL 33127   |                                 |
| TITLE          |                   | <input type="checkbox"/> DELETE |
| NAME           |                   |                                 |
| STREET ADDRESS |                   |                                 |
| CITY-ST-ZIP    |                   |                                 |
| TITLE          |                   | <input type="checkbox"/> DELETE |
| NAME           |                   |                                 |
| STREET ADDRESS |                   |                                 |
| CITY-ST-ZIP    |                   |                                 |
| TITLE          |                   | <input type="checkbox"/> DELETE |
| NAME           |                   |                                 |
| STREET ADDRESS |                   |                                 |
| CITY-ST-ZIP    |                   |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |   |
|--------------------|---|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |   |
| 1.3 STREET ADDRESS |   |
| 1.4 CITY-ST-ZIP    |   |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |   |
| 2.3 STREET ADDRESS |   |
| 2.4 CITY-ST-ZIP    |   |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |   |
| 3.3 STREET ADDRESS |   |
| 3.4 CITY-ST-ZIP    |   |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |   |
| 4.3 STREET ADDRESS |   |
| 4.4 CITY-ST-ZIP    |   |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |   |
| 5.3 STREET ADDRESS | 800002576428  |
| 5.4 CITY-ST-ZIP    | -06/30/98--01071--007<br>***8.75                                  |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME           |   |
| 6.3 STREET ADDRESS | 800002576428  |
| 6.4 CITY-ST-ZIP    | -06/30/98--01071--006<br>***150.00                                |

14. 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 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 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* 6-8-98 (305) 576-5151  
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (10/97)

# GARCIA, ESPINOSA, MIYARES, & CO.

"A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS"

Certified Public Accountants



Roy A. Garcia, C.P.A.  
Rafael A. Espinosa, C.P.A.  
Leonardo Miyares, C.P.A.

100 Almeria Avenue, Suite #230  
Coral Gables, Florida 33134  
Telephone: (305) 529-0345  
Fax: (305) 529-5401

May 28, 1998

Florida Department of State  
Division of Corporations

RE: EMPES INC.  
1998 Corporate Annual Report  
Document #: F69499

To Whom It May Concern:

This letter is in reference to EMPES INC.'s Corporate Annual Report. As per my conversation with Jane earlier today, it was brought to our attention that the Department of State has an incorrect address (294 N.E. 24th Street) on file for the business. The company's 1998 original annual report was mailed to the incorrect address. We request that no penalties be assessed due to this error. Please find enclosed a completed 1998 Corporate Annual Report and a check in the amount of \$150.00. Please up date your files with the correct address:

EMPES INC.  
394 N.W. 24th Street  
Miami, FL 33127-4326

If you have any questions regarding this matter, please feel free to contact me.

Sincerely,  
GARCIA, ESPINOSA, MIYARES & CO.



Saily Leon Trujillo  
Bookkeeper