

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F95000001626 (9)**

1. Corporation Name

**EMPIRE ENERGY CORPORATION-TN.**



Principal Place of Business

Mailing Address

P.O. BOX 7000  
LEBANON MO 65536

P.O. BOX 7000  
LEBANON MO 65536

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

3. Date Incorporated or Qualified

**04/04/1995**

3a. Date of Last Report

4. FEI Number

**43-1683421**

Applied For 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**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes  No

10. Name and Address of New Registered Agent

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the filer, as applicable

(Null: Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>PLASTER, STEVE</b>	
STREET ADDRESS	<b>1700 S. JEFFERSON</b>	
CITY-ST-ZIP	<b>LEBANON MO</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>MORAN, KEVIN</b>	
STREET ADDRESS	<b>1700 S. JEFFERSON</b>	
CITY-ST-ZIP	<b>LEBANON MO</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>HOOVER, LYNN</b>	
STREET ADDRESS	<b>1700 S. JEFFERSON</b>	
CITY-ST-ZIP	<b>LEBANON MO</b>	
TITLE	<b>T</b>	<input type="checkbox"/> DELETE
NAME	<b>POLITTE, STEVE</b>	
STREET ADDRESS	<b>1700 S. JEFFERSON</b>	
CITY-ST-ZIP	<b>LEBANON MO</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>WEIS, LARRY</b>	
STREET ADDRESS	<b>1700 S. JEFFERSON</b>	
CITY-ST-ZIP	<b>LEBANON MO</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

**400001809194  
-05/06/96--01035--026  
\*\*\*200.00**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplier's 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:

*Kevin Moran*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-96

417-532-3101

5/5-6-96

CR2E034 (12/95)