2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F98000001200** Mar 02, 2000 8:00 am 1. Entity Name **Secretary of State** EMPIRE MANAGEMENT SERVICES, INC. 03-02-2000 90185 022 ***150.00 Principal Place of Business Mailing Address 13810 FNB PKWY 13810 FNB PKWY OMAHA NE 68154-5202 OMAHA NE 68154-5202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 47-0794581 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STAZZONE, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 66 N. ATLANTIC AVE, SUITE 201 COCOA BEACH FL 32931 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE TITLE ☐ Delete MCARTNEY, JOHN NAME NAME STREET ADDRESS **13810 FNB PKWY** STREET ADDRESS CITY-ST-ZIP OMAHA NE 68154-5202 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE BARRAND, DONALD NAME STREET ADDRESS STREET ADDRESS 13810 FNB PKWY CITY-ST-ZIP CITY-ST-7/P OMAHA NE 68154-5202 ☐ Addition TITLE Change TITLE ☐ Delete RALPH .- CHARLES NAME NAME - --STREET ADDRESS 13810 FNB PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OMAHA NE 68154-5202 Addition ☐ Change TITLE TITLE Delete NAME BONES, AMY NAME JOHN T KINSLER STREET ADDRESS STREET ADDRESS 13810 FNB PKWY 13810 FNB PARKWAY CITY-ST-ZIP CITY-ST-ZIP OMAHA NE 68154-5202 OMAHA NE 68154 ☐ Change ☐ Addition TITLE TITLE Delete PAULSEN, JOHN W NAME NAME STREET ADDRESS STREET ADDRESS 13810 FNB PKWY CITY-ST-7IP CITY-ST-ZIP OMAHA NE 68154-5202 Change Addition ☐ Delete TITLE TITLE SCHNEIDER, JAMES NAME STREET ADDRESS 13810 FNB PARKWAY STREET ADDRESS CITY-ST-ZIP **OMAHA NE 68154**

13. 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 report or supplemental 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 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2-21-00

402-963-5000_

Daytime Phone #