FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am Secretary of State DOCUMENT # F98000001200 1. Entity Name EMPIRE MANAGEMENT SERVICES, INC. 02-19-2002 90086 009 ***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 City & State City & State 4. FEI Number Applied For 47-0794581 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STAZZONE, JOE Street Address (P.O. Box Number is Not Acceptable) 99 NORTH ATLANTIC AVENUE COCOA BEACH FL 32931 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete TITLE ☐ Addition NAME RAND, STEVE NAME STREET ADDRESS **13810 FNB PKWY** STREET ADDRESS CITY-ST-ZIP OMAHA NE 68154-5202 CITY-ST-ZIP TITLE ☐ Defete ٧D TITLE Change ☐ Addition NAME RALPH, CHARLES NAME STREET ADDRESS **13810 FNB PKWY** STREET ADDRESS CITY-ST-ZIP OMAHA NE 68154-5202 CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change Addition NAME KINSLER, JOHN T NAME STREET ADDRESS **13810 FNB PKWY** STREET ADDRESS CITY-ST-ZIP OMAHA NE 68154 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition SCHNEIDER, JAMES NAME STREET ADDRESS 13810 FNB PARKWAY STREET ADDRESS CITY-ST-ZIP OMAHA NE 68154 CITY-ST-7IP ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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

SIGNATURI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

changed, or on an attachment with an address, with all other like empowered.

1-30-02

402963-5001

Daytime Phon

CR2E034 (9/01)