

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 92209 029 ***150.00

DOCUMENT # F98000001200

1. Entity Name

EMPIRE MANAGEMENT SERVICES, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
13810 FNB PARKWAY

3. Mailing Address
13810 FNB PARKWAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
OMAHA, NE

City & State
OMAHA, NE

4. FEI Number **47-0794581**

Applied For
Not Applicable

Zip
68154-5202

Country
USA

Zip
68154-5202

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name **JOE STAZZONE**

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

99 NORTH ATLANTIC AVENUE

City **COCOA BEACH**

FL

Zip Code
32931

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P/D - Steve Rand
13810 FNB Parkway
Omaha, NE 68154-5202

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V/D - Charles Ralph
13810 FNB Parkway
Omaha, NE 68154-5202

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S/T/D - John T. Kinsler
13810 FNB Parkway
Omaha, NE 68154-5202

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AS - Raymond J. Warfield
1400 American Lane
Schaumburg, IL 60196

TITLE
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CITY - ST - ZIP

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**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Raymond J. Warfield

Raymond J. Warfield

4/9/03

847/605-6791

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034B (12/02)