

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # G32758

1. Corporation Name
Empire Way Corp.

Principal Place of Business

Mailing Address

2. Principal Place of Business
21 **5904 Timber Valley Dr.**
Suite, Apt. #, etc.

2a. Mailing Address
26 **P.O. Box 6199**
Suite, Apt. #, etc.

22 City & State
23 **Lake Worth, Fl.**

27 City & State
28 **Lake Worth, Fl.**

24 Zip
25 **33463**

29 Zip
30 **33466**

Country
30 **USA**

3. Date Incorporated or Qualified
4-12-83

3a. Date of Last Report
4-17-95

4. FEI Number
59-2549898

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. 190.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
Sapir, M. Richard
1645 P.B. Lakes Blvd. Ste. 1200
West Palm Beach, Flk. 33401

81 Name
Rauch, Norman

82 Street Address (P.O. Box Number is Not Acceptable)
3450 S. Ocean Blvd. #522

83

84 City
Palm Beach

FL

85 Zip Code
33480

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

Norman Rauch

8-1-96

12. OFFICERS AND DIRECTORS

11 TITLE
NAME **P Rauch, Norman**
STREET ADDRESS **5695 Autumn Ridge Road**
CITY-ST-ZIP **Lake Worth, Fl. 33463**

12 TITLE
NAME **D Rauch, Norman**
STREET ADDRESS **5695 Autumn Ridge Rd.**
CITY-ST-ZIP **Lake Worth, Fl. 33463**

13 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

14 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

15 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

16 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
NAME **P Rauch, Norman**
STREET ADDRESS **3450 S. Ocean Blvd.**
CITY-ST-ZIP **Palm Beach, Fl. 33480**

12 TITLE
NAME **D Rauch, Norman**
STREET ADDRESS **3450 S. Ocean Blvd.**
CITY-ST-ZIP **Palm Beach, Fl. 33480**

13 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

14 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

15 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

16 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

600001912726
-08/05/96--01038--016
*****225.00**

8-5-96
jr

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Norman Rauch

8-1-96

966-3447

CR2E034 (3/96)