2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)



FILED

May 06, 2003 8:00 am § Secretary of State J11860 DOCUMENT # 1. Entity Name 05-06-2003 90170 001 13,493.75 EMPIRE LANDSCAPING CORP. Principal Place of Business Mailing Address 2295 CORPORATE BLVD. N.W. 2295 CORPORATE BLVD. N.W. 55038213 STE. 222 STE. 222 **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 58-1689895 Not Applicable Zip 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 HERRICK, NORTON Street Address (P.O. Box Number is Not Acceptable) 2295 CORPORATE BLVD. N.W. SUITE 222 **BOCA RATON FL 33431** City 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. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PDST** Change ☐ Addition TITLE □ Delete TITLE HERRICK, NORTON NAME NAME 2295 CORPORATE BLVD.NW STE 222 STREET ADDRESS STREET ADDRESS BOCA RATON FL 33431 CITY-ST-ZIP CITY-ST-ZIP **VPAS** ☐ Delete ☐ Change ■ Addition TITLE TITLE HERRICK, HOWARD NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 STREET ADDRESS CITY-ST-ZIP CEDAR KNOLLS NJ 07927 CITY-ST-ZIP TITLE **VPAS** Delete TITLE Change ☐ Addition MICHAEL HERRICK NAME NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 STREET ADDRESS CITY-ST-ZIP CEDAR KNOLLS NJ 07927 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition KERMALLI. NISAR NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 STREET ADDRESS CEDAR KNOLLS NJ 07927 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

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 directo 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 Block 11 if

STREET ADDRESS CITY-ST-ZIP

ver.

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-7IP

HAD SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (10/02