

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 01, 2000 8:00 am**  
**Secretary of State**

02-01-2000 90073 050 \*\*\*150.00

**DOCUMENT # J16413**

1. Entity Name

**EMPIRE STATE ENTERPRISES, INC.**

Principal Place of Business

Mailing Address

**8600 SURREY LANE  
 BOCA RATON FL 33496-1230  
 US**

**9905 CLINT MOORE CIRCLE  
 BOCA RATON FL 33496-1016  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

**LASALLE, THOMAS L.  
 5941 NORTHEAST 21ST CIRCLE  
 FORT LAUDERDALE FL 33308**

Name

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

City

**FL**

Zip Code

4. FEI Number **59-2677448**

Applied For  
 Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional  
 Fee Required

7. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution.

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

|                |                              |                                 |
|----------------|------------------------------|---------------------------------|
| TITLE          | <b>P</b>                     | <input type="checkbox"/> Delete |
| NAME           | <b>THOMAS, JOHN SR.</b>      |                                 |
| STREET ADDRESS | <b>9905 CLINT MOORE ROAD</b> |                                 |
| CITY-ST-ZIP    | <b>BOCA RATON FL</b>         |                                 |
| TITLE          | <b>V</b>                     | <input type="checkbox"/> Delete |
| NAME           | <b>THOMAS, NORMAN</b>        |                                 |
| STREET ADDRESS | <b>9905 CLINT MOORE LANE</b> |                                 |
| CITY-ST-ZIP    | <b>BOCA RATON FL</b>         |                                 |
| TITLE          | <b>T</b>                     | <input type="checkbox"/> Delete |
| NAME           | <b>THOMAS, JOHN JR.</b>      |                                 |
| STREET ADDRESS | <b>9905 CLINT MOORE ROAD</b> |                                 |
| CITY-ST-ZIP    | <b>BOCA RATON FL</b>         |                                 |
| TITLE          | <b>S</b>                     | <input type="checkbox"/> Delete |
| NAME           | <b>THOMAS, STEPHEN</b>       |                                 |
| STREET ADDRESS | <b>9905 CLINT MOORE ROAD</b> |                                 |
| CITY-ST-ZIP    | <b>BOCA RATON FL</b>         |                                 |
| TITLE          | <b>D</b>                     | <input type="checkbox"/> Delete |
| NAME           | <b>THOMAS, JEFFREY</b>       |                                 |
| STREET ADDRESS | <b>9905 CLINT MOORE ROAD</b> |                                 |
| CITY-ST-ZIP    | <b>BOCA RATON FL</b>         |                                 |
| TITLE          |                              | <input type="checkbox"/> Delete |
| NAME           |                              |                                 |
| STREET ADDRESS |                              |                                 |
| CITY-ST-ZIP    |                              |                                 |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                |   |
|----------------|---|
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |   |
| STREET ADDRESS |   |
| CITY-ST-ZIP    |   |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |   |
| STREET ADDRESS |   |
| CITY-ST-ZIP    |   |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |   |
| STREET ADDRESS |   |
| CITY-ST-ZIP    |   |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |   |
| STREET ADDRESS |   |
| CITY-ST-ZIP    |   |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |   |
| STREET ADDRESS |   |
| CITY-ST-ZIP    |   |

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

SIGNATURE:

*John Thomas*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**1-28-00 561-482-111**

**911851**



DO NOT WRITE IN THIS SPACE