

2001 UNIFORM BUSINESS REPORT (UBR)

1 of 2

DOCUMENT # **K07665**
1. Entity Name

Principal Place of Business **Empire Realty Group Inc.**
80 Triplet Dr. Mailing Address
Casselberry, FL 32707

FILED
01 SEP 12 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business
Suite, Apt. #, etc. **Empire Realty Group Inc.**

City & State **80 Triplet Dr. Casselberry, FL 32707**

Zip Country Zip Country

4. FEI Number **582862023** Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
KENNETH J. LUNA SR
550 ABINGTOWN CT.
APOPKA FL 32703

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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.
SIGNATURE _____ DATE _____
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 tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
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 NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	Pres-Treas-D-C KENNETH J. LUNA SR 80 TRIPLET DR CASSELBERRY FL 32707
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	100004614341 -09/27/01--01088--013 ***150.00 ***150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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: **Kenneth J. Luna Sr**

9-11-01 407-774-3262
157 407-679-0027

CR2E034 (5/01)

ATT: KATHY ASHTON

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9-11-01

To whom it may concern,

My corporate fee + filing is later
due to never receiving forms.

I have had this problem for 2 yrs.
I have filled out 2000 forms + changed
addresses. I have called numerous
times, and was told had been changed.
My old address had returned all mail.
Post offices will not handle mail due
to mail suite O.A.C.

Please change address to 80 TRIPLET
CK, DR, CASSOL BORO, FL 32707, NOT
OLD ADDRESS HOWELL BARNETT, UNIT 7, WINDY, FL

Thank you
Kameth / Lani D. pres.
EMPIRE REALTY GROUP INC.

