

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **K28750** (3)

1. Corporation Name
EMPIRE INTERIOR CORP.



Principal Place of Business: **13765 S.W. 80 AVE. MIAMI FL 33158**
Mailing Address: **13765 S.W. 80 AVE. MIAMI FL 33158**

2. Principal Place of Business
21 State, Apt. #, etc.
22 City & State
23 Zip
24 County
25
2a. Mailing Address
26 State, Apt. #, etc.
27 City & State
28 Zip
29 County
30

3. Date Incorporated or Qualified: **07/12/1988**
3a. Date of Last Report: **07/26/1995**
4. FET Number: **65-0064909** 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. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PADRON, FERNANDO
8340 S.W. 18TH ST
MIAMI FL 33155

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0602 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to registered agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0602, Florida Statutes.

SIGNATURE: *Fernando Padron*

12. OFFICERS AND DIRECTORS

P	<input type="checkbox"/> DELETE
NAME: PADRON, FERNANDO	
STREET ADDRESS: 13765 SW 80TH AVENUE	
CITY-STATE-ZIP: MIAMI FL	
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
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14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 12 or Block 13. I changed, or on an attachment, my address.

SIGNATURE: *Fernando Padron*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 31 96 **305-231-3530**
DATE OF FILING FEE

CR2E034 (12/95)