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2002 UNIFORM BUSINESS REPORT (UBR)

Jan 21, 2002 8:00 am **Secretary of State** DOCUMENT # L0000005288 1. Entity Name 01-21-2002 90065 015 ****50.00 EMPIRE RESOURCES. LLC Principal Place of Business Mailing Address 584 MARMORA AVENUE PO BOX 1161 908086 WEST PALM BEACH FL 33606 TAMPA FL 33606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1035541 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ABEL, TAYLOR D Street Address (P.O. Box Number is Not Acceptable) **584 MARMORA AVENUE** TAMPA FL 33606 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM ☐ Delete TITLE ☐ Change Addition NAME ABEL SR. ROBERT B NAME STREET ADDRESS 333 GIVENS ST. STREET ADDRESS CITY-ST-ZIP CITY~ST-ZIP SARASOTA FL TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME PATEMAN, MARK NAME STREFT ADDRESS STREET ADDRESS 240 WORTH AVE., #E CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Delete **MGRM** — 🔲 Change TIŤLF TITLE " 🔲 Addition NAME NAME ABEL, TAYLOR STREET ADDRESS STREET ADDRESS 584 MARMORA AVE. CITY-ST-ZIP CITY-ST-ZIP <u>Tampa Fl</u> Addition TITLE Change TITLE MGRM ☐ Delete NAME NAME ABEL, WILLIAM STREET ADDRESS STREET ADDRESS 3315 FLORAL AVE. CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

1.14.02 561.301.1415 Date Daylime Phone #

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.