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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathart
Secretary of State
1995

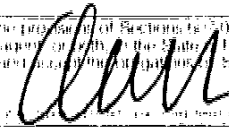
DOCUMENT # L61113

(1)

EMPIRE NATIONAL REALTY, INC.

FILED
SECRETARY OF STATE
CORPORATIONS

95 MAY -1 AM 11:35

1. Principal Office Address 2580 N POWERLINE RD STE - 603 POMPANO BEACH FL 33069 US		2a. Mailing Address 2580 N POWERLINE RD 603 POMPANO BEACH FL 33069 US		3. Date of Incorporation (month/year) 03/30/1990		3a. Date of Last Report 05/01/1994	
2. Principal Office of Registration 21		2a. Mailing Address 26		4. FID Number 65-0194164		Applied For Not Applicable	
State Apt # etc 22		State Apt # etc 27		5. Certificate of Status Desired [] \$8.75 Additional Fee Required		[] \$5.00 May Be Added to Fees	
City & State 23		City & State 28		6. Election Campaign Financing Trust Fund Contribution []		[]	
Zip 24		Zip 29		30		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes. [] Yes [] No	
9. Name and Address of Current Registered Agent ROZENBLUM, ALEX 10343 ROYAL PALM BLVD. STE. 345 CORAL SPRINGS FL 33065				10. Name and Address of New Registered Agent 81 Name ROZENBLUM, ALEX 82 Street Address 2580 N. POWERLINE RD 83 SUITE 603 84 City POMPANO BEACH FL 85 Zip Code 33069			
11. Pursuant to the provisions of Sections 607.01(2) and 607.15(2), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the principal office of the State. Florida Statute change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am authorized to bind and obligate the corporation. Section 607.01(2), Florida Statutes.							
SIGNATURE  4/19/95							
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN:			
1. NAME 2. STREET ADDRESS 3. CITY 4. STATE 5. ZIP				1. NAME 2. STREET ADDRESS 3. CITY 4. STATE 5. ZIP			
6. NAME 7. STREET ADDRESS 8. CITY 9. STATE 10. ZIP				6. NAME 7. STREET ADDRESS 8. CITY 9. STATE 10. ZIP			
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