

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L61113

(1)

1. Corporation Name
EMPIRE NATIONAL REALTY, INC.



Principal Place of Business

2580 N POWERLINE RD
STE - 603
POMPANO BEACH FL 33069
US

Mailing Address

2580 N POWERLINE RD
603
POMPANO BEACH FL 33069-1058
US

2. Principal Place of Business

21 12040 EAGLE TRACE BLVD N.
Suite, Apt. #, etc.

22 City & State
CORAL SPRINGS, FL.

23 Zip Country
33071 BROWARD

24 33071 25 BROWARD

2a. Mailing Address

26 12040 EAGLE TRACE BLVD N.
Suite, Apt. #, etc.

27 City & State
CORAL SPRINGS, FL.

28 Zip Country
33071 BROWARD

29 33071 30 BROWARD

3. Date Incorporated or Qualified
03/30/1990

3a. Date of Last Report
07/02/1996

4. FEI Number

65-0194164

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

ROZENBLUM, ALEX
2580 N. POWERLINE RD SUITE 603
POMPANO BEACH FL 33069

10. Name and Address of New Registered Agent

81 Name

ALEX ROZENBLUM

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

12040 EAGLE TRACE BLVD N.

83

84 City

CORAL SPRINGS

FL

85 Zip Code
33071

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME ROZENBLUM, ALEX
STREET ADDRESS 12040 EAGLE TRACE BLVD
CITY-ST-ZIP CORAL SPRINGS FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

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

CR2E034 (9/96)