

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L94737

FILED
Jan 18, 2002 8:00 AM
Secretary of State

Entity Name: EMPIRE FINANCIAL GROUP, INC.

Current Principal Place of Business:

1385 W. STATE RD. #434
LONGWOOD, FL 32750 US

New Principal Place of Business:

1385 WEST STATE ROAD 434
LONGWOOD, FL 32750 US

Current Mailing Address:

1385 W STATE RD 434
LONGWOOD, FL 32750 US

New Mailing Address:

1385 WEST STATE ROAD 434
LONGWOOD, FL 32750 US

FEI Number: 65-0211856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOBLE, RICHARD
1385 W STATE RD 434
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

GOBLE, RICHARD
1385 WEST STATE ROAD 434
LONGWOOD, FL 32750 US

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:

01/18/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOBLE, RICHARD L.,
Address: 1385 WEST STATE RD 434
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: GAGNE, KEVIN,
Address: 1385 WEST STATE RD 434
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOBLE, RICHARD L.,
Address: 1385 WEST STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

Title: D (X) Change () Addition
Name: GAGNE, KEVIN,
Address: 1385 WEST STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD L. GOBLE

D

01/18/2002

Electronic Signature of Signing Officer or Director

Date