

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

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00 JUN 23 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # L99000007638

1. Entity Name
EFS/EMPIRE INVESTMENTS, LLC
EFS/EHI INVESTMENTS, LLC.

Principal Place of Business
612 S.E. 5TH AVENUE
FT. LAUDERDALE FL 33301

Mailing Address
612 S.E. 5TH AVENUE
FT. LAUDERDALE FL 33301-3142

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0965958

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DANIELS, NICHOLAS M ESQ.
SUNTRUST INTERNATIONAL CENTER
ONE S.E. 3RD AVENUE, SUITE 2400
MIAMI FL 33131

Name

JAMES D. EVANS

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

612 SE 5 AVE

#4

City

Ft. Lauderdale

FL

Zip Code

33301

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

JAMES D. EVANS

4/28/00

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

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-06/06/00--01006--001

2225.00 **55.00

9. MANAGING MEMBERS / MEMBERS

10. ADDITIONS / CHANGES

TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR [Delete]
TITLE NAME STREET ADDRESS CITY- ST- ZIP	[Delete]
TITLE NAME STREET ADDRESS CITY- ST- ZIP	[Delete]
TITLE NAME STREET ADDRESS CITY- ST- ZIP	[Delete]
TITLE NAME STREET ADDRESS CITY- ST- ZIP	[Delete]
TITLE NAME STREET ADDRESS CITY- ST- ZIP	[Delete]
TITLE NAME STREET ADDRESS CITY- ST- ZIP	[Delete]

TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR JAMES D. EVANS 612 SE 5 AVE #4 Ft Lauderdale, FL 33301 [Change] [X] Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR HARRIETTE MOORE 612 S.E. 5 AVE #4 Ft Lauderdale, FL 33301 [Change] [X] Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR NICHOLAS AMARO 612 SE 5 AVE #4 Ft Lauderdale, FL 33301 [Change] [X] Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR HIRAM COLLAZO 3518 NW 36 ST MIAMI, FL 33142 [Change] [X] Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	[Change] [Addition]
TITLE NAME STREET ADDRESS CITY- ST- ZIP	[Change] [Addition]

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.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

JAMES D. EVANS

Date

4/28/00

Daytime Phone #

954-522-7770

(666) 1969