

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2002 8:00 am
Secretary of State

02-27-2002 90013 028 ***158.75

DOCUMENT # P00000009968

1. Entity Name
EMPIRE REALTY SERVICES, INC.

Principal Place of Business 1900 S HARBOR CITY BLVD #329 MELBOURNE FL 32901	Mailing Address 1900 S HARBOR CITY BLVD #329 MELBOURNE FL 32901
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2. Principal Place of Business **3. Mailing Address**

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3618069 **Applied For**
☐ **Not Applicable**

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

LYNCH, PETER
 218 E EAU GALLIE BLVD PMB #A-110
 INDIAN HARBOUR BEACH FL 32937

7. Name and Address of New Registered Agent

Name Joseph P. Clancy
Street Address (P.O. Box Number is Not Acceptable) 214 N.E. FIRST ST.
City SATELLITE BEACH **FL** **Zip Code** 32937

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 **JOSEPH P. CLANCY VP** **DATE** 02-14-02
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	LYNCH, PETER	
STREET ADDRESS	28 E EAU GALLIE BLVD PMB #A-110	
CITY-ST-ZIP	INDIAN HARBOUR BEACH FL 32937	
TITLE	VP	<input type="checkbox"/> Delete
NAME	CLANCY, JOSEPH P	
STREET ADDRESS	P.O. BOX 372415	
CITY-ST-ZIP	SATELLITE BEACH FL 32937	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **JOSEPH P. CLANCY** **DATE** 02-14-02 **Daytime Phone #** 321-288-2032
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)

Doc # Attachment 000000009968
Empire Realty Services, Inc.

1900 S. Harbor City Blvd.
Suite 321
Melbourne, Florida 32901
321-308-0125 ~ Fax 321-308-0126

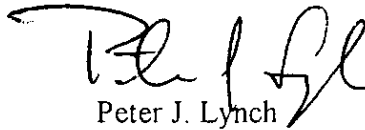
416774

July 31, 2001

Dear Shareholders,

Please accept my resignation as an officer and broker in this corporation, Empire Realty Services, Inc., FEIN 59-3618069, effective immediately.

Sincerely,



Peter J. Lynch
President

Doc# Attachment #00000009968

EMPIRE REALTY SERVICES, INC

CORPORATE RESOLUTION

416774

RESOLVED, that a duly noticed special meeting of the shareholders was held on
August 6, 2001, and

RESOLVED, that a vote of the shareholders was taken for the purpose of
removing Peter Lynch as an officer and director of the corporation and that the motion to
remove Peter Lynch as officer and director was affirmatively approved,

NOW, THEREFORE, the undersigned secretary of the Empire Realty Services,
INC hereby certifies that Peter Lynch has been removed as officer and director of the
corporation.

Dated: August 6, 2001

Attest:

[Signature]
Joseph P. Clancy
Secretary

