FILED Apr 18, 2002 8:00 am Secretary of State

04-18-2002 90450 032 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

P00000066923

DOCUMENT #

1. Entity Name

EMPIRE FLORIDA MANAGEMENT, INC.

Principal Plac	e of Busines:	3	Mailing Address									
18856 S.E. RED APPLE LANE JUPITER FL 33458			18856 S.E. RED APPLE LANE JUPITER FL 33458				1 (0 1 G	1 1 111 11 101 11 11 11 1	 1 1 1 1 1 1 1	:	1 1 13116	11 302 1111 1 52 1
2. Principal P	lace of Busin	ess	3. Mailing Address									
Suite, Apt.	#, etc.		Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE					
City & State	e		City & State			4.	4. FEI Number 65-1030356 Applied For Not Applicable					
Zip Country			Zip Country			5.	5. Certificate of Status Desired See Required					
	6 Nama	and Address of Current R	enlatored A cost		7. Name and Address of New Registered Agent							
		Name	<u>/•</u>	Name and	Address of Nev	v negisteri	ed Agent	-				
VAUGHN, LAVINIA JAMES ONE HARBOUR PLACE						dress (P.O.	. Box Numbe	r is Not Accepta	able)	<u></u>		
		ur island blvd.			 -				<u></u>			
TAMPA F		City					F	Zip	Code			
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												
 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 \$550.0 Make Check Payable to Department of \$			0.00	4	ction Campaign st Fund Contribu	•			May Be to Fees
11.		OFFICERS AND D	IRECTORS	12.		<u> </u>	ADDITIONS/0	CHANGES TO C	FFICERS A	ND DIREC	TORS	IN 11
TITLE	D	<u> </u>	☐ Delete	TITL						☐ Ch	ange	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP	PAUL, ER 18856 S.I JUPITER	E. RED APPLE LANE		E ET ADDRESS -ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	552 SE N	SCOTT F ORSEMAN DRIVE INT LUCIE FL 34984	☐ Delete	i i		-				□ Cha	ange	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			Delete -	11 ****			ته در رسد در در	و حَدَّ		Ch	ange	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	- 11	l l					☐ Cha	ange	Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP			☐ Delete	Н		_				☐ Cha	ange	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	III .			·•			☐ Cha	ange	Addition

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 experience 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 the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/02 561-743-0/08
Destina Prone #

CR2E034 (9/0-