

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000011348

FILED
Sep 10, 2002
Secretary of State

Entity Name: EMPIRE BUILDING CONSTRUCTION COMPANY

Current Principal Place of Business:

1754 CEDAR STONE CT.
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1754 CEDAR STONE CT.
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3698784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXMAN, SNOWE
1754 CEDAR STONE COURT
LAKE MARY, FL 33746 US

Name and Address of New Registered Agent:

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: _____

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: SAXMAN, PAUL
Address: 8431 SUNSPRITE COURT
City-St-Zip: ORLANDO, FL 32818

Title: D () Delete
Name: SAXMAN, SNOWE
Address: 8431 SUNSPRITE COURT
City-St-Zip: ORLANDO, FL 32818

Title: 2V () Delete
Name: HALECKI, JOHN G JR
Address: 1754 CEDAR STONE CT.
City-St-Zip: LAKE MARY, FL 32746

Title: 3V () Delete
Name: HUNTINGHOUSE, FRED A
Address: 1754 CEDAR STONE CT.
City-St-Zip: LAKE MARY, FL 32746

Title: 4V () Delete
Name: HOWARD, BILLY E JR
Address: 1754 CEDAR STONE CT.
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 3V (X) Change () Addition
Name: WILLIAMS, DAN
Address: 1754 CEDAR STONE CT.
City-St-Zip: LAKE MARY, FL 32746

Title: 4V (X) Change () Addition
Name: WOODALL, TODD
Address: 1754 CEDAR STONE CT.
City-St-Zip: LAKE MARY, FL 32746

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: SNOWE SAXMAN

D

09/10/2002

Electronic Signature of Signing Officer or Director

_____ Date