2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

P01000089647 DOCUMENT

1. Entity Name

EMPIRE REAL ESTATE FINANCING INC.



FILED Aug 06, 2003 8:00 am Secretary of State
08-06-2003 90057 035 ***155.00

Daytime Phone #

ENIFINE !	ACAL ESTA	IE FINAL	acing, inc.	(4)	No.						
Principal Place of Business -7784-HAR8OUR BLVD MIRAMAR FL 33023			7784	Mailing Address 7784 HARBOUR BLVD MIRAMAR FL 33023				 I ideniaen ini denen inaki eesin den	11 BAIRI BRIRI IA	ILR IRIIA AIRII I	1/10/ 1 10 / 110/
Principal Place of Business 3. Mailing Addr.					dress						
Suite, Apt.	. #, etc.	Suit	Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES				
City & Stat	te		City	City & State				FEI Number 65-1146464		_ 	oplied For
Zip Country			Zip		Cour	Country		Certificate of Status Desired		8.75 Add	ditional
	6. Name an	d Address o	f Current Registere	ed Agent			7. 1	Name and Address of New Ro	egistered A	gent	
						Name					
CHEW, PI	eter G Rbour BLVD		Street A			ss (P.O. Box Number is Not Acceptable)					
	FL 33023										
						City			FL	Zip Cod	e
	e named entity su tions of registere		atement for the purp	ose of changing	its register	ed office or registe	red ag	gent, or both, in the State of Flor	rida. I am fa	miliar with,	and accept
SIGIVATORIE :	Signature, typed or p	rinted name of reg	istered agent and title if app	olicade. (N	OTE: Registere	ed Agent signature require	when re	einstating)	DATE		
After Se	FILE NOW!!! ptember 10, 20 k Payable to Fi	003 Fee will						9. Election Campaign Fina Trust Fund Contribution	· -	\$5.0 Added	0 May Be I to Fees
10.		OFFIC	ERS AND DIRECTO	RS	11.		ΑD	DDITIONS/CHANGES TO OFFI	CERS AND I	DIRECTOR	3 IN 11
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indicated of the cor	on this report or poration or the re	supplementa sceiver or tru	al report is true and	accurate and that execute this pepo	t my signa rt as r <u>eq⊯</u> i	ture shall have the	same I	119.07(3)(i), Florida Statutes. I legal effect as if made under o da Statutes; and that my name	ath; that I an	n an officer	or director

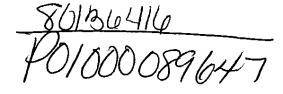
Attachment#

EMPIRE REAL ESTATE FINANCING, INC.

Commercial and Residential Lending
State of Florida
Licensed Mortgage Brokerage Business

August 4, 2003

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500



Dear Sirs:

Please waive the \$400.00 late fee. Empire Real Estate Financing, Inc. did not receive the prior notice.

Please find enclosed a check for \$155.00, which includes the original \$150.00 filing fee, as well as \$5.00 for the Election Campaign Financing Trust Fund Contribution.

If there are any questions, please give me a call. I can be reached at 954-322-7192. Thank you.

Regards;

Peter G. Chew

CEO



7784 Harbour Blvd. Miramar, FL 33023 Phone: (954) 322-7192 Fax: (954) 962-7693

