## 2000 UNIFORM BUSINESS REPORT (UBR)

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## FILED Aug 15, 2000 8:00 am Secretary of State **DOCUMENT # P30972** 1. Entity Name EMPIRE ART PRODUCTS CO., INC. 08-15-2000 90004 011 \*\*\*550.00 Mailing Address Principal Place of Business 2800 N.W. 125TH STREET 2800 N.W. 125TH STREET N. MIAMI FL 33167-2513 N. MIAMI FL 33175-2126 UUFAIUUN 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 11-1871737 --City & State Not Applicable City & State \$8.75 Additional Country 5. Certificate of Status Desired Zip Country Fee Required Zip 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SLAVIS, ELLIOT 2800 NW 125 STREET NORTH MIAMI FL 33167 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. DATE (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filling requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS Addition 11. TITLE ☐ Delete TITLE NAME HELMAN, GARY NAME STREET ADDRESS 2800 N.W. 125TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI FL Addition ☐ Change TITLE ☐ Delete TITLE NAME SLAVIS, ELLIOT NAME STREET ADDRESS 2800 N.W. 125TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE STD TITLE NAME SPAK, SHELLY NAME STREET ADDRESS 2800 N.W. 125TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition [ ] Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS 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.

NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #