

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2002 8:00 am
Secretary of State

03-28-2002 90787 008 ***150.00

0391824 AV

DOCUMENT # P33025

1. Entity Name

EMPIRE OF AMERICA REALTY CREDIT CORP.

Principal Place of Business

**1926 TENTH AVE N
 SUITE 400
 LAKE WORTH FL 33461
 US**

Mailing Address

**1926 TENTH AVE N
 SUITE 400
 LAKE WORTH FL 33461
 US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3608665

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PARRA, OLGA E
 1926 TENTH AVE N
 SUITE 400
 LAKE WORTH FL 33461**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

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
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **DP**
 STREET ADDRESS **BERSTEIN, MICHAEL**
 CITY-ST-ZIP **1926 10 AVE N, STE 400**
LAKE WORTH FL 33461

TITLE ☐ Change ☐ Addition
 NAME **See attached for a complete listing**
 STREET ADDRESS **of officers**
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **VS**
 STREET ADDRESS **OLGA E PARRA**
 CITY-ST-ZIP **1926 10 AVE N, STE 400**
LAKE WORTH FL 33461

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **SHAPIRO, HONORA**
 CITY-ST-ZIP **1926 10 AVE N, STE 400**
LAKE WORTH FL 33461

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **SHAPIRO, STEPHEN J**
 CITY-ST-ZIP **1926 10 AVE N, STE 400**
LAKE WORTH FL 33461

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **VT**
 STREET ADDRESS **SESCO, CAROLYN S**
 CITY-ST-ZIP **1926 10 AVE N, STE 400**
LAKE WORTH FL 33461

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **WILT, EVE**
 CITY-ST-ZIP **1926 10 AVE N, STE 400**
LAKE WORTH FL 33461

TITLE ☐ Change ☐ 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:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Olga E. Parra, Executive Vice President

3/11/02 (561) 540-6224

Daytime Phone #

CR2E03 01



1926 10th Avenue N, Suite 400
Lake Worth, FL 33461
(561) 540-6224

Attachment
DOC# P33025

351193

March 18, 2002

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

Re: Empire of America Realty Credit Corp.
P33025

Dear Sir or Madam:

Enclosed please find the 2002 Uniform Business report for the above referenced corporation together with Check No. 005285 in the amount of \$150 in payment of the filing fee.

Sincerely,

Heather S. Murphy

Heather S. Murphy
Compliance Administrator

/hsm
Enclosures

FILED 2002 MAR 18 PM 4:00
NO. 10000000
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Attachment
DOC# P33025

351193

Empire of America Realty Credit Corp.

Name	Title	Business Address
Michael Bernstein	President	1926 10 th Ave., N., Ste 400 Lake Worth, FL 33461
Honora Shapiro	Director	1926 10 th Ave., N., Ste 400 Lake Worth, FL 33461
Stephen J. Shapiro	Executive Vice President	1926 10 th Ave., N., Ste 400 Lake Worth, FL 33461
Olga E. Parra	Executive Vice President, Chief Operating Officer, Secretary & General Counsel	1926 10 th Ave., N., Ste 400 Lake Worth, FL 33461
Carolyn S. SESCO	Senior Vice President, Treasurer, Controller & Assistant Secretary	1926 10 th Ave., N., Ste 400 Lake Worth, FL 33461
Eve Wilt	Senior Vice President & Assistant Secretary	1926 10 th Ave., N., Ste 400 Lake Worth, FL 33461
William C. Kennedy	Vice President	1926 10 th Ave., N., Ste 400 Lake Worth, FL 33461
Graham Paul Wellington	Vice President & Assistant Secretary	1926 10 th Ave., N., Ste 400 Lake Worth, FL 33461
Lisa Cathell	Assistant Vice President	1926 10 th Ave., N., Ste 400 Lake Worth, FL 33461
Suzanne R. Petipren	Assistant Vice President	1926 10 th Ave., N., Ste 400 Lake Worth, FL 33461