FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State . DIVISION OF CORPORATIONS

DOCUMENT # P9400061500 (2)

EMPIRE TRAVEL, INC.

Principal Place of Business	Mailing Address
550 N.W. 42 AVE #207	550 N.W. 42 AVE., #207
MIAMI FL 33126	MIAMI FL 33126-5671

FILED Mar 10 1997 8:00am Secretary of State



2.					3. Date Incorporated or Qualified 3a. Date of Last Report 07/30/1996			
Sample S	2. Ponepal	Place of Business	2a. Mailing Addre	SS				
Coty & State	21		26			65-0522836	Not Applicable	
23	22		 	otc.		5. Certificate of Status Desired		
2p 2p 2p 2p 3p 3p 3p 3p	City & Str	ale	City & State			6. Election Campaign Financing	\$5.00 May Be	
25	23	Mar				Trust Fund Contribution	Added to Fees	
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SIGNATURE Application of the purpose of change sections Sec			rent Registered Agent		04 11	10. Name and Address of New He	gistered Agent	
MIAMI FL 33125 11. Pursuant to the processors of Sections 607 0502 and 677 1508, Purios Strayge the above-paramed corposition submits this statement for the purpose of changing its registered agent or both, in the State of Heads Suprichagos and authorized by the course of its order of directors. I before governor the appointment as registered agent or both, in the State of Heads Suprichagos and authorized by the course of its order of directors. I before governor the appointment as registered agent or both, in the State of Heads Suprichagos and authorized by the course of its order of directors. I before governor the appointment as registered agent or both in the state of Heads Suprichagos and the appointment as registered agent or both in the purpose of changing its registered by the course of its state of Heads Suprichagos and the appointment as registered by the course of its state of Heads Suprichagos agent or by the course of its state of Head					Name		•	
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11. Pursuant to the services of Sections 607 0502 and 607 1508 per les Statutes the above-paramet corporation submits this extremely for the purpose of changing its register of office or reposteric augment or both, in his State of Florida. Supply and the purpose of changing its register of agreen. The floridation of the control of the corporation is board of directors. I purpose produce appointment as registeric agreen. The floridation and the Ting month of the Corporation is board of directors. I purpose or changing its register of agreen. The floridation and the Ting month of the corporation is board of directors. I purpose or changing its register of agreen. The floridation and the Ting month of the corporation is board of directors. I purpose or changing its register of agreen. The floridation and the Ting month of the corporation is board of directors. I purpose or changing its register of agreen. The floridation and the Ting month of the corporation is board of directors. I purpose or changing its register of agreen. The floridation and the Ting month of the corporation is board of directors. I purpose of changing its register of agreen. The floridation and the ting month of the corporation is board of directors. I purpose of changing its register of agreements in a purpose of changing its register of change in the purpose of change in the pur	MV	AMI FL 33125						
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12		•	_				FL T	
12	11. Pursuar	it to the provisions of Sections 607 0	0502 and 607.1508, Florid	a Statutes, the a	bove-named	corporation submits this statement for the p	surpose of changing its registered	
12	office of	r registered agent, or both, in the St.	ate of Florida, Such chance	e was authorize	d by the corr	er thon's board of directors. I berely accept	of the appointment as registered	
12	agen. (Manual Wall Edward Coop the on	signification of coods 1 do 7.5	12/17		TURNI	· 1-29-97	
19	SIGNATURE	Should be beneather the thorst arme of near stored	Laneul and the Laure reable	(NOT Scotslere	d Agent signature	required when remstation	DATE	
Till	12.		······································				CERS AND DIRECTORS IN 12	
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MAMI FL		AAA DDIOLETTA AND			/			
TS					/ /			
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is filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the ental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that ever or jumee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name information indicated on this annual Lam an officer or pirector of the co

SIGNATURE