

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

FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000091329 (0)

1. Corporation Name
EMPIRE ENERGY, INC.

Principal Place of Business
2345 FRIENDLY ROAD
FERNANDINA BEACH FL 32034

Mailing Address
2345 FRIENDLY ROAD
FERNANDINA BEACH FL 32034



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 9550 Regency Sq. Blvd. Suite, Apt. #, etc. 22 1109 City & State 23 Jacksonville, FL Zip 24 32225		2a. Mailing Address 26 9550 Regency Sq. Blvd. Suite, Apt. #, etc. 27 1109 City & State 28 Jacksonville, FL Zip 29 32225		3. Date Incorporated or Qualified 12/16/1994	
25 Duval		30 Duval		4. FEI Number 59-3285260	
9. Name and Address of Current Registered Agent GOODWIN, JAMES W 111 E. MADISON STREET SUITE 2300 TAMPA FL 33602		10. Name and Address of New Registered Agent		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PERRY, WILLIAM W	1.2 NAME	D. Elton Stubbs, Jr.
STREET ADDRESS	2345 FRIENDLY RD	1.3 STREET ADDRESS	9550 Regency Sq. Blvd., Ste. 1109
CITY-ST-ZIP	FERNANDINA BEACH FL	1.4 CITY-ST-ZIP	Jacksonville, FL 32225
TITLE		2.1 TITLE	Executive Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	John A. Stubbs
STREET ADDRESS		2.3 STREET ADDRESS	9550 Regency Sq. Blvd., Ste. 1109
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Jacksonville, FL 32225
TITLE		3.1 TITLE	Chief Financial Officer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	William W. Perry, III
STREET ADDRESS		3.3 STREET ADDRESS	9550 Regency Sq. Blvd., Ste 1109
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Jacksonville, FL 32225
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE  WWPerry CEO 4/17/98 946-721-7857

CR2E034 (10/97)