OCUMENT # P95000024935         Corporation Numme         EMPIRE REAL ESTATE AND INVESTMENTS. INC.         Incell Place of Business         Mailing Address         State Action         State Action         BAR REAL ESTATE AND INVESTMENTS. INC.         Incell Place of Business         Mailing Address         State Action         State Action         BAR REACH, R. 2082         Deter Incomposition of State Action         State Act, R. a.c.         State Actions action of State Action action         State Action action </th <th>PROFIT CORPORATION ANNUAL REPORT 1999</th> <th>FLORIDA DEPART Katherine Secretary DIVISION OF CO</th> <th>e <b>Harris</b> of State</th> <th>Jan 25, 1999 Secretary o</th> <th>of State</th>	PROFIT CORPORATION ANNUAL REPORT 1999	FLORIDA DEPART Katherine Secretary DIVISION OF CO	e <b>Harris</b> of State	Jan 25, 1999 Secretary o	of State
http://www.inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com/inites.com	OCUMENT # P950000			01-25-1999 90048 031	****150.00
Address     Mailing Address       PLOBUG ADD     2029 FLOBUD RUO.       SURF 163     SURF 163       DERAY BEACH FL 33493     DELAY BEACH FL 33493       Principal Place of Business     2a. Mailing Address       Sale, Apl. FL is     3. Data Incorromation of Calibidie GUIDED Collidei COLIDEI COLIDEI COLIDEI COLLIDEI COLIDE					
9. Data incorporate or Chamiled 03/27/1995       30/27/1995       An Applied For An Applied 65-0567436       An Applied An Applied For An Applied For State Apt. #, etc.       An Applied For An Applied For State Apt. #, etc.       Soute Apt. #, etc.       Applied Por Applied Por       Applied Por       Applied Por         20       Country       Zp       Country       Etc.       Applied Por       Applied	9 Florida Blvd. Te 105	2829 FLORIDA BLVD. SUITE 105			
International index of basiness     International index of basiness     International index of basiness     International index of basiness       Suite, Apt. #, etc.     2     Suite, Apt. #, etc.     2     Suite, Apt. #, etc.     3     Status     Status <td></td> <td></td> <td>•</td> <td>-</td> <td></td>			•	-	
27       City & State       Fee Required         20       City & State       City & State       Election Campaign Financing       Addet to Fees         20       Country       Zg       Country       Addet to Fees         20       Country       Zg       Country       Addet to Fees         20       Country       Zg       Country       Addet to Fees         21       23       State       Addet to Fees       Addet to Fees         21       23       Country       Anne and Address of New Registered Agent       Addet to Fees         9. Name and Address of Current Registered Agent       10. Name and Address of New Registered Agent       10. Name and Address of New Registered Agent         220       Country       Fee Required       State Address (P.O. Box Number is Not Acceptable)       State Address (P.O. Box Number is Not Acceptable)         282       Steel Address (P.O. Box Number is Not Acceptable)       State Address (P.O. Box Number is Not Acceptable)       State Address (P.O. Box Number is Not Acceptable)         39. SURE 106       Bas       Address (P.O. Box Number is Not Acceptable)       State Address (P.O. Box Number is Not Acceptable)         39. SURE 106       Bas       Bas       Address (P.O. Box Number is Not Acceptable)         39. Sure 106       Bas       Address (P.O. Box Number is Not Acc	· · ·				·
Zip         Trust Fund Contribution         Added to Fees           Zip         Country         30         Trust concernation over the current year intrangible personal Property Tax.         Yeas         Xeo           3         Name and Address of Current Registered Agent         10. Name and Address of Name Registered Agent         10. Name and Address of Name Registered Agent         Xeo           DI MARCO, GINO J         2829 FLORIDA BLVD.         Stiteet Address (P.O. Box Number is Not Acceptable)         83           SUTE 106         DELRAY BEACH FL 33483         84         City         FL         85         Zip Code           Finitian or to be provision of Sections 607 0552 and 607 1508. Florida Statutes.         Note Registered Agent of the top Code Statutes and the code of the collisations of the code of the code statute are and address (P.O. Box Number is Not Acceptable)         83           Shature is an advection of of codes 2uch change was autorized by the code orderston's badred directors. I hereby accept the code is the opticate of the code statutes.         Note Registered Agent of the is the application of the code statutes.           Shature is an advection of orderston for distation of the statutes.         Note Registered Agent advection. I hereby accept the code is the opticate advection is advection. I hereby accept the code is the opticate advection. I hereby accept the applicate advection. I hereby accept the appli	Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certifcate of Status Desired	•
Case     Case     Case     Case     Case     Case     Case       1     9. Name and Address of Current Registered Agent     10. Rame and Address of New Registered Agent     10. Rame and Address of New Registered Agent       DI MARCO, GINO J     2269 E1001DA 8LVD:     81     Name       2269 E1001DA 8LVD:     83       SUITE 105     94       DELRAY BEACH FL 33483     84       Privisions of Sections 607.0502 and 607.1508. Florids Statutes, the above-named corporation automits this statement for the purpose of chancing its registered agent. In manual write and accept the abgent of section 607.6508. Florids Statutes.       Privision of Section 607.0502 and 607.1508. Florids Statutes.     81       Statutes with and accept the abgent of section 607.6508. Florids Statutes.     1000000000000000000000000000000000000	-	·			
Di MARCO, GiNO J     81     Name       Di MARCO, GiNO J     2202 FLORIDA BLVD. SUITE 105 DELRAY BEACH FL 33483     81     Name       Felsioant to the provision of Sections 607 0502 and 607,1509, Florids 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 Foldina Such Change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Foldina Such Change was authorized by the corporation's board of officeRS AND DIRECTORS IN 12.       SMATURE     OFFICERS AND DIRECTORS IN 12.       E     D       D MARCO, GINO J     13       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.       E     D       D MARCO, GINO J     13 STREET ADDRESS       e     Change       Addition       e     Change       DELRAY BEACH FL 33483     DELETE       11 TITLE     Change       23 STREET ADDRESS       63 : 2P     DELRAY BEACH FL 33483       24 GPT 457.2P       DELRAY BEACH FL 33483     DELETE       24 GPT 457.2P       E     D DELETE       24 GPT 457.2P	25	29 3		Personal Property Tax.	Yes XINO
'agent.1 am familiar with, and accept the obligations of, Section 607.0505, Floridal Statutes.       D       D         'signature, typed or privide name of registance agent and tife if applicable       (MOTE: Registance agent and tife if applicable       DATE         OFFICERS AND DIRECTORS       13.       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.         D       D       12.       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.         2829 FLORIDA BLVD., #105       13. STREET ADDRESS         2829 FLORIDA BLVD., #105       14 crtV-str.22P         2829 FLORIDA BLVD., #105       12 street ADDRESS         2829 FLORIDA BLVD., #105       13 street ADDRESS         29.04000       21 street ADDRESS         29.04000       21 street ADDRESS         29.04000       21 street ADDRESS         29.04000       31 street ADDRESS         29.04000       31 street ADDRESS         29.04000       32 MARE         29.04000       32 MARE         39.04000       32 MARE         39.04000       0 DELETE         30.0700000000       0 DELETE         30.070000000000000000000000000000000000	SUITE 105		-		
E D DI MARCO, GINO J DI LETE 1.1 TITLE C Change Addition 2829 FLORIDA BLVD., #105 ST.2P DELRAY BEACH FL 33483 14 GTV-ST-2P E C 22 NAME 23 STREET ADRESS ST.2P CHANGE C	0 FLOTING & MARCH	nd 607,1508, Florida Statutes	the above named corr	poration submits this statement for the purpo	FL
E DI MARCO, GINO J 12NAME 2829 FLORIDA BLVD., #105 13 STREET ADDRESS ST.2P DELRAY BEACH FL 33483 14 CITY-ST-2P E 21 TITLE CAMPE E 21 AVALE E 21 A	Pursuant to the provisions of Sections 607.0502 a forfice or registered agent, or both, in the State of agent. I am familiar with, and accept the obligation	Florida. Such change was aut is of, Section 607.0505, Florid	s, the above-named corp horized by the corporation of the corporation	on's board of directors. Thereby accept the a	FL   se of changing its registered appointment as registered
Image       DELETE       2.1 TTLE       Image       Addition         EE       2.2 NAME       2.3 STREET ADDRESS       2.3 STREET ADDRESS         ST-ZIP       DELETE       3.1 TTLE       Image       Addition         Image       DELETE       3.1 TTLE       Image       Addition         Image       DELETE       3.1 TTLE       Image       Image       Addition         Image       DELETE       3.1 TTLE       Image	Pursuant to the provisions of Sections 607.0502 a office or registered agent, or both, in the State of agent. I am familiar with, and accept the obligation SNATURE Signature, typed or printed name of registered agent an OFFICERS AND I	Florida: Such change was aut is of, Section 607.0505, Florid d title if applicable. (NOTE: F DIRECTORS	s, the above-named corp horized by the corporation da Statutes. Registered Agent signature require 13.	ad when reinstating)	FL Se of changing its registered appointment as registered resonance of the second sec
ST-ZIP       2.4 CITY-ST-ZIP         ST-ZIP       DELETE         31 TTLE       Change         32 NAME       33 STREET ADDRESS         ST-ZIP       34. CITY-ST-ZIP         ST-ZIP       34. CITY-ST-ZIP         IDELETE       4.1 TTLE         IDELETE       4.1 STREET ADDRESS         ST-ZIP       4.4 CITY-ST-ZIP         IDELETE       5.1 TTLE         IDELETE       6.1 TTLE         IDELETE       6.1 TTLE         IDELETE       6.1 STREET ADDRESS         IDELETE       6.3 STREET ADDRESS         IDELETE       6.3 STREET ADDRESS	Pursuant to the provisions of Sections 607.0502 a office or registered agent, or both, in the State of f agent. I am familiar with, and accept the obligation SNATURE Signature, typed or printed name of registered agent an OFFICERS AND I DI MARCO, GINO J 2829 FLORIDA BLVD., #105 DE DI VARCO, CHARLED	Florida: Such change was aut is of, Section 607.0505, Florid d title if applicable. (NOTE: F DIRECTORS	s, the above-named corporation for the corporation of the corporation	ad when reinstating)	FL se of changing its registered appointment as registered re IS AND DIRECTORS IN 12
32 NAME         33 STREET ADDRESS         ST.ZP         34. CITY-ST-ZIP         DELETE         4.1 TITLE         4.2 NAME         4.3 STREET ADDRESS         ST.ZIP         DELETE         5.1 TITLE         ST.ZIP         DELETE         ST.ZIP         ST.ZIP         DELETE         ST.ZIP         DELETE         ST.ZIP         DELETE         ST.ZIP         DELETE         ST.ZIP         Change         Addition         ST.ZIP         ST.ZIP <td>Pursuant to the provisions of Sections 607.0502 a office or registered agent, or both, in the State of f agent. I am familiar with, and accept the obligation NATURE Signature, typed or printed name of registered agent an OFFICERS AND I DI MARCO, GINO J 2829 FLORIDA BLVD., #105 DELRAY BEACH FL 33483</td> <td>Florida: Such change was aut is of, Section 607.0505, Florid d tile if applicable (NOTE: F DIRECTORS</td> <td>s, the above-named corr horized by the corporation da Statutes. tegistered Agent signature require 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME</td> <td>ad when reinstating)</td> <td>FL      </td>	Pursuant to the provisions of Sections 607.0502 a office or registered agent, or both, in the State of f agent. I am familiar with, and accept the obligation NATURE Signature, typed or printed name of registered agent an OFFICERS AND I DI MARCO, GINO J 2829 FLORIDA BLVD., #105 DELRAY BEACH FL 33483	Florida: Such change was aut is of, Section 607.0505, Florid d tile if applicable (NOTE: F DIRECTORS	s, the above-named corr horized by the corporation da Statutes. tegistered Agent signature require 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME	ad when reinstating)	FL
DELETE     4.1 TTLE     4.2 NAME     4.2 NAME     4.3 STREET ADDRESS     4.4 CTY-ST-ZIP     DELETE     DELETE     DELETE     DELETE     DELETE     DELETE     DELETE     DELETE     Change     Addition     Addition     Addition     Change     Addition     Change     Addition     Addition     Addition	Pursuant to the provisions of Sections 607.0502 a office or registered agent, or both, in the State of f agent. I am familiar with, and accept the obligation NATURE Signature, typed or printed name of registered agent an OFFICERS AND E D DI MARCO, GINO J 2829 FLORIDA BLVD., #105 DELRAY BEACH FL 33483	Florida: Such change was aut is of, Section 607.0505, Florid d title if applicable. (NOTE: F DIRECTORS DELETE  DELETE	s, the above-named corr horized by the corporation da Statutes. tegistered Agent signature require 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	ad when reinstating)	FL
4.3 STREET ADDRESS         Str.ZIP         DELETE         Str.ZIP         Str.ZIP         DELETE         Str.ZIP         Change         Addition         Str.ZIP         Str.ZIP </td <td>Pursuant to the provisions of Sections 607.0502 a office or registered agent, or both, in the State of I agent. I am familiar with, and accept the obligation NATURE Signature, typed or printed name of registered agent an OFFICERS AND I D DI MARCO, GINO J 2829 FLORIDA BLVD., #105 DELRAY BEACH FL 33483 ET ADDRESS ST-ZIP</td> <td>Florida: Such change was aut is of, Section 607.0505, Florid d title if applicable. (NOTE: F DIRECTORS DELETE  DELETE</td> <td>s, the above-named corr horized by the corporation fa Statutes. tegistered Agent signature require 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS</td> <td>ad when reinstating)</td> <td>FL      </td>	Pursuant to the provisions of Sections 607.0502 a office or registered agent, or both, in the State of I agent. I am familiar with, and accept the obligation NATURE Signature, typed or printed name of registered agent an OFFICERS AND I D DI MARCO, GINO J 2829 FLORIDA BLVD., #105 DELRAY BEACH FL 33483 ET ADDRESS ST-ZIP	Florida: Such change was aut is of, Section 607.0505, Florid d title if applicable. (NOTE: F DIRECTORS DELETE  DELETE	s, the above-named corr horized by the corporation fa Statutes. tegistered Agent signature require 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS	ad when reinstating)	FL
Image: Delete       5.1 TTLE       Image: Change       Addition         52 NAME       53 STREET ADDRESS       53 STREET ADDRESS       53 STREET ADDRESS         ST-ZIP       54 CTY-ST-ZIP       54 CTY-ST-ZIP       Image: Change       Addition         ST-ZIP       10 DELETE       6.1 TTLE       Image: Change       Addition         ST-ZIP       10 DELETE       6.3 STREET ADDRESS       Image: Change       Addition	Pursuant to the provisions of Sections 607.0502 a office or registered agent, or both, in the State of I agent. I am familiar with, and accept the obligation NATURE Signature, typed or printed name of registered agent an OFFICERS AND E D DI MARCO, GINO J 2829 FLORIDA BLVD., #105 DELRAY BEACH FL 33483 ET ADDRESS ST-ZIP	Florida: Such change was aut is of, Section 607.0505, Florid d title if applicable. (NOTE: F DIRECTORS DELETE	s, the above-named corr horized by the corporati fa Statutes. tegistered Agent signature require 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE	ad when reinstating)	FL
ET ADDRESS         54 CITY-ST-ZIP           ST-ZIP         18 - 2600/3, 6000/2         DELETE         6.1 TITLE         Change         Addition           28:29 - Exclamation (Complexity)         DELETE         6.1 TITLE         6.2 NAME         Change         Addition           ET ADDRESS         DELETE         6.3 STREET ADDRESS         6.3 STREET ADDRESS         6.3 STREET ADDRESS	Pursuant to the provisions of Sections 607.0502 a office or registered agent, or both, in the State of I agent. I am familiar with, and accept the obligation NATURE Signature, typed or printed name of registered agent an OFFICERS AND E D DI MARCO, GINO J 2829 FLORIDA BLVD., #105 DELRAY BEACH FL 33483 ET ADDRESS ST-ZIP	Florida: Such change was aut is of, Section 607.0505, Florid d title if applicable. (NOTE: F DIRECTORS DELETE	s, the above-named corr horized by the corporation a Statutes. tegistered Agent signature require 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS	ad when reinstating)	FL
Image: Change in the constraint of the constraint	Pursuant to the provisions of Sections 607.0502 a office or registered agent, or both, in the State of I agent. I am familiar with, and accept the obligation NATURE Signature, typed or printed name of registered agent an OFFICERS AND E D DI MARCO, GINO J 2829 FLORIDA BLVD., #105 DELRAY BEACH FL 33483 ET ADDRESS ST-ZIP	Florida Such change was aut is of, Section 607.0505, Florid d tile if applicable (NOTE: F DIRECTORS DELETE DELETE DELETE DELETE	s, the above-named corr horized by the corporation fa Statutes. tegistered Agent signature require 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.3 STREET ADDRESS 3.4. CITY-ST-ZIP 5.1 TITLE	ad when reinstating)	FL
6.4 CITY-ST-ZIP	Pursuant to the provisions of Sections 607.0502 a office or registered agent, or both, in the State of I agent. I am familiar with, and accept the obligation NATURE Signature, typed or printed name of registered agent an OFFICERS AND E D DI MARCO, GINO J 2829 FLORIDA BLVD., #105 DELRAY BEACH FL 33483 ST-ZIP TADDRESS ST-ZIP	Florida Such change was aut is of, Section 607.0505, Florid d tide if applicable (NOTE: F DIRECTORS DELETE	s, the above-named corr horized by the corporation fa Statutes. tegistered Agent signature require 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 3.4. CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	ad when reinstating)	FL         se of changing its registered         appointment as registered         re         IS AND DIRECTORS IN 12.         Change         Addition