FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000043820

1. Corporation Name: EMPIRE INTERNATIONAL INC.
908 Ridgestone Trail
CHATTANOOGA, TN 37421

Principal Place of Business — Mailing Address

SAME

2. Principal Place of Business	2a. Mailing Address
21 SAME	26 SAME
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 908 Ridgestone Trail
City & State 23	City & State 28 CHATTANOOGA, TN
Zip 24 / Country 25 HAMILTON	Zip 29 37421 / Country 30 HAMILTON

3. Date Incorporated or Qualified: 6-7-95
3a. Date of Last Report:
4. FEI Number: 593321395 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees
7.
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

FRANCIS V LLOYD
908 RIDGESTONE TRAIL
CHATTANOOGA, TN 37421

10. Name and Address of New Registered Agent

81 Name: Rebecca Hines
82 Street Address (P.O. Box Number is Not Acceptable): 3303 KING CHARLES CIRCLE
83
84 City: Seffner FL 85 Zip Code: 33584

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: Frances V Lloyd (Signature, typed or printed name of registered agent and title if applicable) — Rebecca A Hines (NOTE: Registered Agent signature required when reinstating) — DATE: 3-20-96

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	FRANCES V LLOYD	
STREET ADDRESS	908 RIDGESTONE TRAIL	
CITY-ST-ZIP	CHATTANOOGA, TN 37421	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	600001920698	☐ Change ☐ Addition
6.2 NAME	-08/13/96--01126--002	
6.3 STREET ADDRESS	***200.00	
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

5-1-96 JR

SIGNATURE: Frances V Lloyd — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — 3-20-96 (Date) — 813 855-1413 (Daytime Phone #)

CR2E034 (12/95)