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Jan 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000043820 (6)

1. Corporation Name

EMPIRE INTERNATIONAL, INC.

Principal Place of Business

908 RIDGESTONE TRAIL
CHATTANOOGA TN 37421

Mailing Address

908 RIDGESTONE TRAIL
CHATTANOOGA TN 37421-2087



3. Date Incorporated or Qualified

06/07/1995

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 14410 67TH TRAIL N

Suite, Apt. #, etc.

22 City & State PALM BEACH GARDENS

23 FLORIDA

24 33418

Country

25 PALM BEACH

2a. Mailing Address

26 14410 67TH TRAIL N

Suite, Apt. #, etc.

27 City & State PALM BEACH GARDENS

28 FLORIDA

29 33418

Country

30 PALM BEACH

4. FEI Number

59-3321395

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

HINES, REBECCA
3303 KING CHARLES CIR.
SEFFNER FL 33584

10. Name and Address of New Registered Agent

81 Name

CHERIE J. KATHRELL

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

14410 67TH TRAIL N

83

84 City

PALM BEACH GARDENS

FL

85 Zip Code

33418

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

Cherie J. Kathrell

CHERIE J. KATHRELL

1-16-97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME 14410 67TH TRAIL N.
1.3 STREET ADDRESS PALM BEACH GARDENS, FL 33418
1.4 CITY-ST-ZIP

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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:

Frances V Lloyd

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone: #

CR2E034 (9/96)