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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000049232 (8)

EMPIRE IMPORTS, INC.

Principal Place of Business 6941 N.W. 77TH TERRACE MEDLEY FL 33166 Mailing Address

6941 N.W. 77TH TERRACE MEDLEY FL 33166-2548 FILED
Jan 29 1997 8:00am
Secretary of State



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In the reby certify that the information supplied with this fining does not quality for the exemption islated in section 1.19 07(3)(i). Florida statutes, I further certify that the information indicated on this annual report or suppliemental 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 coproration 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 13.15 chapter or on an attachment with an address.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-887-8535 Dayling Photo #