

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2003 8:00 am
Secretary of State

05-13-2003 90053 048 ***150.00

DOCUMENT # P95000049232

1. Entity Name
EMPIRE IMPORTS, INC.



Principal Place of Business
**7850 NW SOUTH RIVER DRIVE
MEDLEY, FL 33166 US**

Mailing Address
**6800 PARAGON PLACE, STE. 500
RICHMOND, VA 23230 US**

90133753



2. Principal Place of Business

3. Mailing Address

7850 NW South River Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Medley, Florida.

4. FEI Number

65-0593470

Applied For

Not Applicable

Zip

Country

Zip

Country

33166

US

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**TORRES, HENRY
7850 NW SOUTH RIVER DR
MEDLEY, FL 33166**

7. Name and Address of New Registered Agent

Name

Parga, Luis

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

7850 NW South River Dr.

City

Medley

FL

Zip Code

33166

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

5/9/03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME TORRES, HENRY
STREET ADDRESS 7850 N.W. SOUTH RIVER DRIVE
CITY-ST-ZIP MEDLEY, FL 33166

TITLE DC ☐ Delete
NAME GRAY, MICHAEL
STREET ADDRESS 6800 PARAGON PLACE STE 500
CITY-ST-ZIP RICHMOND, VA 23230

TITLE VPSD ☐ Delete
NAME FISHBEIN, ROBERT
STREET ADDRESS 6800 PARAGON PLACE STE 500
CITY-ST-ZIP RICHMOND, VA 23230

TITLE VPSD ☐ Delete
NAME DUET, NATHAN
STREET ADDRESS 6800 PARAGON PLACE STE 500
CITY-ST-ZIP RICHMOND, VA 23230

TITLE VP ☐ Delete
NAME MILNER, JOSEPH T
STREET ADDRESS 7850 NW SOUTH RIVER DRIVE
CITY-ST-ZIP MEDLEY, FL 33166

TITLE VP ☐ Delete
NAME ANDERSON, ROBERT
STREET ADDRESS 7850 NW SOUTH RIVER DRIVE
CITY-ST-ZIP MIAMI, FL 33166

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Change ☒ Addition
NAME Parga, Luis
STREET ADDRESS 7850 NW South River Dr.
CITY-ST-ZIP Medley, FL, 33166

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
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TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ☒

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/9/03

Date

305-887-8535

Daytime Phone #

CR2EC34 (10/02)