

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000010786 (6)

1. Corporation Name

EMPIRE UNITED, INC.

Principal Place of Business

4703 HOLLY LAKE DRIVE
LAKE WORTH FL 33463

Mailing Address

4703 HOLLY LAKE DRIVE
LAKE WORTH FL 33463

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/03/1997

4. FEI Number

☒ 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 4703 Holly Lake Dr
Suite, Apt. #, etc.

22 City & State
Lake Worth, FL

23 Zip Country
33463 Palm Beach

24 33463 25 Palm Beach

2a. Mailing Address

26 4703 Holly Lake Dr
Suite, Apt. #, etc.

27 City & State
Lake Worth, FL

28 Zip Country
33463 Palm Beach

29 33463 30 Palm Beach

9. Name and Address of Current Registered Agent

LITTMAN, DIANE M
4703 HOLLY LAKE DRIVE
LAKE WORTH FL 33463

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL 85 Zip Code

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

Diane M. Littman

(NOTE: Registered Agent signature required when reinstating)

4-31-98

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME LITTMAN, DIANE M
STREET ADDRESS 4703 HOLLY LAKE DRIVE
CITY-ST-ZIP LAKE WORTH FL 33463 ☐ DELETE

TITLE TD
NAME LITTMAN, ROBERT S
STREET ADDRESS 4703 HOLLY LAKE DRIVE
CITY-ST-ZIP LAKE WORTH FL 33463 ☐ DELETE

TITLE VD
NAME KEEGAN, CHRISTOPHER
STREET ADDRESS 4703 HOLLY LAKE DRIVE
CITY-ST-ZIP LAKE WORTH FL 33463 ☐ DELETE

TITLE SD
NAME KEEGAN, ADELL
STREET ADDRESS 4703 HOLLY LAKE DRIVE
CITY-ST-ZIP LAKE WORTH FL 33463 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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 ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 *Diane M. Littman* *Diane M. Littman* 561-276

CR2E034 (10/97)