

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

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000055655			
1. Corporation Name EMPIRE MANAGEMENT COMPANY			
Principal Place of Business 223 WILMINGTON WEST CHESTER PIKE CHADDS FORD PA 19317		Mailing Address P.O. BOX 467 CONCORDVILLE PA 19317	
2. Principal Place of Business		2a. Mailing Address	
21 223 Wilmington West Suite, Apt. #, etc.		26 215 North Eola Drive Suite, Apt. #, etc.	
22 Chester Pike City & State		27 City & State	
23 Chadds Ford, PA Zip Country		28 Orlando, FL Zip Country	
24 19317 25 USA		29 32801 30 USA	
9. Name and Address of Current Registered Agent			
BALLETTA, JAMES ESO 215 N EOLA DR ORLANDO FL 32901-4			
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 Signature, typed or printed name of registered agent and, if applicable, (NOTE: Registered Agent signature required when effecting change)			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
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 with all other like empowered			

FILED
APR 29 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/24/1997
4. FEI Number
58-2338761
5. Certificate of Status Desired ☐ Applied For ☐ Not Applicable ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees
7. This corporation owes the current year Intangible Personal Property Tax ☐ Yes ☐ No
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

600002859666--0
-05/03/99-01007--005
****150.00 ****150.00

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99

Dayton, Florida #

CR2E034 (11/98)