## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE,

SNATURE AND TYPED OR PEINTED NAME

## FILED Mar 28, 2000 8:00 am DOCUMENT # **P97000055655 Secretary of State** EMPIRE MANAGEMENT COMPANY 03-28-2000 90041 042 \*\*\*150.00 Principal Place of Business Mailing Address 215 NORTH EOLA DRIVE 223 WILMINGTON WEST CHESTER PIKE ORLANDO FL 32801-2028 CHADDS FORD PA 19317 0004000 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 58-2338761 Not Applicable Country \$8.75 Additional Zip Country П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BALLETTA, JAMES ESQ Street Address (P.O. Box Number is Not Acceptable) 215 N EOLA DR ORLANDO FL 32901-4 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE SPANO, THOMAS V NAME STREET ADDRESS 223 WILMINGTON WEST CHESTER PIKE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHADDS FORD PA 19317 Change ☐ Addition PS T. TITLE Delete TITI F PLILLIPS, FRANK X NAME NAME 223 WILMINGTON WEST CLESTA PIKC STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHADDS FORD PA 19317 CITY-ST-ZIP V-ICE-PresiDent .. ☐ Change Addition TITLE TITLE NAME HArvey Joseph NAME 5294 N. Orange Blosson Trall STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Orlando FL 32810 ☐ Change ☐ Addition VICE PresidenT ☐ Delete TITLE TITLE BAlleTT& JAMES NAME NAME 215 N. EOLA DY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 3280/ ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #