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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

POCUMENT # P97000070301 (1)

## FILED Apr 14 1998 8:00am Secretary of State

	EMPIRE, INC.	0070001 (1)	,					
Principal Place	e of Business	Mailing Address			1	Altı Antii fill	in <b>ak</b> ana mana a	
630 GOLDEN BEACH DRIVE GOLDEN BEACH FL 33160		630 GOLDEN BEACH DRIVE GOLDEN BEACH FL 33160			CO NOT WINT	E 151.71.110	00405	
					DO NOT WRIT		SPACE	
				:	3. Date Incorporated or Qualified 08/13/1997			
'	lace of Business	2a. Mailing Address			4. FE! Number		A	pplied For
21		26				· · · · · ·		ot Applicable
Suite, Apt.	#, OTC.	Suite, Apt. #, etc.			5. Certificate of Status Desired			Additional
City & State		City & State						lequired
23]		28			6. Election Campaign Financing Trust Fund Contribution			May Be to Fees
Zip	Country	Zip	Country		8. This corporation owes or has p			
24	25	29	30		Personal Property Tax due Jun			∏ No
	9. Name and Address of Curren				10. Name and Address of New R		Agent	
KL/	APHOLZ, JOSEPH P		81 Name	9				
	00 HOLLYWOOD BLVD STE 212		82 Stree	. Addres	ss (P.O. Box Number is Not Accepta	hle\		
HO	LLYWOOD FL 33020				So (* 10. Box (tallibor to tto) / locopia			
			83					
			84 City				<b>85</b> Zip	Code
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ornée or re		⊹ol Florida. Such change was	authorized by the co	rnoratio	n's board of directors. I hereby acce	int the an	nointment as	: registered
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I hereby certify that the information shyplical 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 arrival report or shiplemental arrival report is true and accurate and that my signature shall have the same logal offeet as if made under path; that I am an officer or director of the corporation of the leviecr or quastre enjoyeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, of or an atherbreak that had response to execute this report as required by Chapter 607, Florida Statutes.

CICNATUDE.

WIN MICH

4/06/98