

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 11 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 # P97000071304 (4)
 1. Corporation Name
 EMPIRE PUBLICATIONS INC.



Principal Place of Business: P.O. BOX 52-6305 MIAMI FL 33152-6305
 Mailing Address: P.O. BOX 52-6305 MIAMI FL 33152-6305

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 P.O. BOX 431463
 22 City & State: 23 MIAMI FL
 24 Zip: 33243-1463 25 Country: USA
 2a. Mailing Address: 26 P.O. Box 431463
 27 City & State: 28 MIAMI FL
 29 Zip: 33243-1463 30 Country: USA

3. Date Incorporated or Qualified: 08/18/1997
 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

9. Name and Address of Current Registered Agent
 SAYAGO, TONY
 15357 S.W. 141ST STREET
 MIAMI FL 33196

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: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D SAYAGO, TONY <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAYAGO, TONY	1.2 NAME	
STREET ADDRESS	15357 S.W. 141ST STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33196	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 -09/14/98--01134--045
 ***300.00

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 in an attachment with an address.

SIGNATURE: *[Signature]* 8/25/98 305-666-1750

CR2E034 (5/98)

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SAYCAR TRADING CO., INC.
I M P O R T / E X P O R T

8101 S.W. 72ND AVENUE
SUITE 423W
MIAMI, FL 33143

TEL: (305) 666-1750

FAX: (305) 666-1712

AUGUST 25, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

REF: 1998 PROFIT CORPORATION
ANNUAL REPORT

1. DOCUMENT # P93000068164 SAYCAR TRADING CO., INC.
2. DOCUMENT # P97000071304 EMPIRE PUBLICATIONS INC.

TO WHOM IT MAY CONCERN,

YESTERDAY I SPOKE TO SHAWN AT THE DIVISION OF CORPORATIONS AND INFORMED HIM THAT I RECENTLY RECEIVED (02) ANNUAL REPORT PACKETS EACH MARKED (2nd NOTICE). HE INSTRUCTED ME TO WRITE THIS LETTER AND INCLUDE THE ORIGINAL FILING FEE OF \$150.00 PER EACH OF THE ABOVE CORPORATIONS AS I HAVE NEVER RECEIVED THE ORIGINAL NOTICES.

THE PACKET FOR DOC. # P93000068164 HAS THE INCORRECT ADDRESS. THIS MAY BE THE REASON WE NEVER RECEIVED THE ORIGINAL PACKET. ALSO, THE ORIGINAL PACKET FOR DOC. # P97000071304 WAS NEVER RECEIVED.

I HAVE MADE THE NECESSARY CHANGES ON THE FORMS AND HAVE ENCLOSED CHECK # 3347 IN THE AMOUNT OF \$300.00 WHICH COVERS BOTH OF THE CORPORATIONS.

PLEASE WAIVE THESE EXTRA CHARGES AS WE SINCERELY NEVER RECEIVED EITHER OF THE ORIGINAL NOTICES.

SINCERELY



TONY SAYAGO
PRESIDENT