

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000048638

1. Entity Name
EMPIRE GLOBAL HOLDINGS, INC.

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90192 050 ***150.00

Principal Place of Business
3250 N.E. 32ND STREET
FORT LAUDERDALE FL 33308

Mailing Address
3250 N.E. 32ND STREET
FORT LAUDERDALE FL 33308

2. Principal Place of Business
101 N Riverside Dr - Suite 214
Suite, Apt. #, etc.

3. Mailing Address
101 N Riverside Dr - Suite 214
Suite, Apt. #, etc.

City & State
Pompano Beach FL
Zip
33062

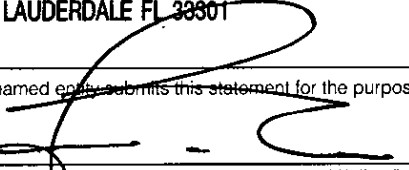
City & State
Pompano Beach FL
Zip
33062

4. FEI Number 52-2103321
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
SOUTH FLORIDA REGISTERED AGENTS, INC.
200 EAST LAS OLAS BLVD.
SUITE 1900
FORT LAUDERDALE FL 33301

7. Name and Address of New Registered Agent
Name
FRANK ROSSO
Street Address (P.O. Box Number is Not Acceptable)
101 N Riverside Dr - Suite 214
City
Pompano Beach FL Zip Code
33062

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  FRANK ROSSO, CHAIRMAN DATE 04/30/01
Signature (Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐ **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State
10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	DC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSSO, FRANK		NAME	ROSSO, FRANK	
STREET ADDRESS	3250 N.E. 32ND STREET		STREET ADDRESS	101 N Riverside Dr - Suite 214	
CITY-ST-ZIP	FORT LAUDERDALE FL 33308		CITY-ST-ZIP	Pompano Beach FL 33062	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

13. 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 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 address, with all other like empowered.

SIGNATURE:  FRANK ROSSO, CHAIRMAN Date 4/30/01 Daytime Phone # 954/7816884
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)