

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 24, 2001 8:00 am**  
**Secretary of State**  
 04-24-2001 90308 037 \*\*\*150.00

**DOCUMENT # P98000058310**

1. Entity Name

**EMPIRE INVESTMENTS OF MIAMI, INC.**

Principal Place of Business

Mailing Address

~~455 SW 25TH RD.~~  
~~MIAMI FL 33129~~

~~455 SW 25TH RD.~~  
~~MIAMI FL 33129~~

2. Principal Place of Business

**4995 SW 78 STREET**

3. Mailing Address

**4995 SW 78 STREET**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**MIAMI FL.**

City & State

**MIAMI FL.**

4. FEI Number

**65-0851969**

Applied For

Not Applicable

Zip

**33143**

Country

**USA**

Zip

**33143**

Country

**USA**

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**COSME J. DE LA TORRIENTE, P.A.**  
**155 SW 25TH RD.**  
**MIAMI FL 33129**

Name

**EDUARDO M. SARDINA**

Street Address (P.O. Box Number is Not Acceptable)

**4995 SW 78 STREET**

City

**MIAMI FL**

**FL**

Zip Code

**33143**

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.

**EDUARDO M. SARDINA**

(NOTE: Registered Agent signature required when reinstating)

**4/17/01**

DATE

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 ☐ Delete  
**PSD**  
 NAME **SARDINA, EDUARDO M**  
 STREET ADDRESS **717 PONCE DE LEON BLVD., SUITE 337**  
 CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**EDUARDO M. SARDINA P/D 4/17/01**

Date

Daytime Phone #

CR2E034 (10/00)