

SEP-01-1999 09:11

EMPIRE CORP

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**PROFIT
CORPORATION
ANNUAL REPORT
1999**

 FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P98000005507

 1. Corporation Name
 "O" Motor Sports, Inc.

 Principal Place of Business Mailing Address
 7180 Palmdale Road
 West Palm Beach, FL 33411

 FILED
 99 SEP -3 AM 10:27
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Quelled	
21 7180 Palmdale Road		2a same		12/21/98	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 City & State		27 City & State		65-0882236	
23 W. Palm Beach, FL		28 Zip		Applied For	
24 33411		29 Country		Not Applicable	
25 Palm Beach		30 Country		5. Certificate of Status Desired	
				☐ \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				☐ \$5.00 May be Added to Fees	
				7. This corporation owes the current year intangible	
				Personal Property Tax. ☐ Yes ☒ No	
8. Name and Address of Current Registered Agent				9. Name and Address of New Registered Agent	
Pamela J. Casquilla				81 Name	
7180 Palmdale Road				82 Street Address (P.O. Box Number is Not Acceptable)	
West Palm Beach, FL 33411				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 607.0608, Florida Statutes.					

SIGNATURE

(NOTE: Registered Agent signature required when submitting)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	11 TITLE	
NAME	Pamela J. Casquilla	12 NAME	
STREET ADDRESS	7180 Palmdale Road	13 STREET ADDRESS	
CITY-ST-ZIP	West Palm Beach, FL 33411	14 CITY-ST-ZIP	
TITLE		21 TITLE	
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 149.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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, with all other like empowered.

SIGNATURE:

Pamela J. Casquilla

TOTAL P.02

CR2E034 (1/98)

-4

 800002983088
 -09/10/99-01005-002
 *****150.00 *****150.00

SP

"O" Motor Sports, Inc.
7180 Palmdale Road
West Palm Beach, FL 33411

August 31, 1999

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: "O" Motor Sports, Inc.
1999 Profit Corporation Annual Report

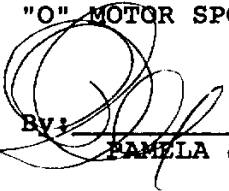
Dear Sir/Ms.:

Please find enclosed an original 1999 Annual Report for the above-referenced corporation, along with a check in the amount of \$150.00. The Annual Report was not filed by the May deadline because the first and second notice of renewal was never received by us. Please now file the Annual Report for 1999.

Thank you.

Sincerely,

"O" MOTOR SPORTS, INC.

By: 

PAMELA J. CASQUILLA, President