

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000003745

1. Entity Name

THE EMPEROR'S EMPIRE, INC.

FILED
Mar 20, 2000 8:00 am
Secretary of State

03-20-2000 90120 003 ***150.00

Principal Place of Business

5117 CASTELLO DRIVE #1
NAPLES FL 34103

Mailing Address

5117 CASTELLO DRIVE #1
NAPLES FL 34133-0279

LU640348



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

28000 Spanish Wells Blvd
Suite, Apt. #, etc.
200

P.O. BOX 279
Suite, Apt. #, etc.

City & State

Bonita Springs, FL

City & State

Bonita Springs, FL

Zip

34135

Country

Zip

34133

Country

4. FEI Number

59-3551505

Applied For

Not Applicable

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

AMBURN, JAMES W

5117 CASTELLO DRIVE #1
NAPLES FL 34103

Name

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

28000 Spanish Wells Blvd - Ste 200
Suite 200

Bonita Springs

FL

Zip Code

34135

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.

(NOTE: Registered Agent signature required when reinstating)

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, 2000 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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	D	AMBURN, JAMES W	5117 CASTELLO DRIVE #1 NAPLES FL 34103	<input type="checkbox"/> Delete			28000 Spanish Wells Blvd - Ste 200 Bonita Springs, FL 34135		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	D	KAISER, GERD	5117 CASTELLO DRIVE #1 NAPLES FL 34103	<input type="checkbox"/> Delete			KAISER, GERD 28000 Spanish Wells Blvd - Ste 200 Bonita Springs, FL 34135		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
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				<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

02-08 -00

Date

Daytime Phone #

CR2F034 (9/99)