2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

\mathtt{FILED} DOCUMENT # P99000063970 Jul 26, 2000 8:00 am 1. Entity Name Secretary of State EMPIRE MORTGAGE CORP. 07-26-2000 90009 028 ***150.00 Principal Place of Business Mailing Address 1834 BRICKELL AVENUE 1834 BRICKELL AVENUE #22 MIAMI FL 33129 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 23*0* City & State 4. FEI Number Applied For 65 O.3 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent == 7.: Name and Address of New Registered Agent lodi iquez BENAVIDES, RODOLFO 1025 CASTILE AVE CORAL GABLES FL 33134 Zip Code 3129 IDIMI 8. The above named entity submits this statement for the purpose of changing is registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed no agent and title if applicable. (NOTE: Re nt signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change ☐ Addition Delete NAME RODRIGUEZ, ORENS MAME STREET ADDRESS **1834 BRICKELL AVENUE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33129** ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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

P990000970 + 00103652

Wednesday, July 19, 2000

Florida Department Of State Division of Corporations PO Box 1500 Tallahassee, Fl 32302-1500

Re: 2000 Uniform Business Report Document # P99000063970

Dear Sirs;

As per our telephone conversation today with an employee of your office, enclosed please find check #1265 in the amount of \$150.00. This check is to cover the annual report fee.

We were not able to fill the report before due to we never received the first form.

Sincerely,

Oren's Rodriguez

Owner

Telephone 305 444-3484----