FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

1 of 2

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000069820

1. Entity Name
EMPIRE MORTGAGE CONSULTANTS, INC.

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2000-2002 UBR

2. Principal Place of Business	3. Mailing Address
1000 BRICKELL AVE	1000 BRICKELL AVE
Suite, Apt. #, etc.: 930	Suite, Apt. #, etc.: Suite 930
City & State: MIAMI, FL	City & State: MIAMI, FL
Zip: 33131 Country:	Zip: 33131 Country:

4. FEI Number: 65-0938992 ☐ Applied For ☐ Not Applicable

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

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7. Name and Address of Current Registered Agent

Name: IVETTE C. PENICHET
Street Address (P.O. Box Number is Not Acceptable): 1825 PONCE DE LEON BLVD APT 448
City: CORAL GABLES FL Zip Code: 33135

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] Ivette Penichet 1-8-2002
Signature, typed or printed name of registered agent and title if applicable. DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Checks Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PRESIDENT, DIRECTOR
NAME	MAXANDRA DESROSIERS
STREET ADDRESS	1000 BRICKELL AVENUE # 930
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	SECRETARY, DIRECTOR.
NAME	IVETTE PENICHET
STREET ADDRESS	1825 PONCE DE LEON BLVD APT 448
CITY-ST-ZIP	CORAL GABLES, FL 33135
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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***450.00 ***450.00

CR2E030 (12/01)

DO NOT WRITE IN THIS SPACE

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 on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] MAXANDRA DESROSIERS 305 3186442
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

2&2

Empire Mortgage Consultants, Inc.

RESIDENTIAL AND COMMERCIAL LOANS

1000 BRICKELL AVENUE SUITE 930 MIAMI, FLORIDA 33131
TELEPHONE (305) 350 6343 • FACSIMILE (305) 350 2711

January 8, 2002

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

To whom it may concern:

Enclosed you will find a check in the amount of $450.00 to reinstate our corporation. Please be advised that we never received the Uniform Business Report for the year 2000.

If you should have any questions please call me at 305-350-6343.

Thank you,

Maxandra D. Desrosiers
President/Licensed Mortgage Broker