

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90084 017 ***150.00

DOCUMENT # P99000069820

1. Entity Name

EMPIRE MORTGAGE CONSULTANT, INC.



Principal Place of Business

**1000 BRICKELL AVENUE
SUITE 930
MIAMI FL 33131**

Mailing Address

**1000 BRICKELL AVENUE
SUITE 930
MIAMI FL 33131**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0938992

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**PENICHER, IVETTE C
1825 PONCE DE LEON BLVD.
APT 448
CORAL GABLES FL 33135**

7. Name and Address of New Registered Agent

Name **Maxandra D Desrosiers**
Street Address (P.O. Box Number is Not Acceptable)
1000 BRICKELL AVENUE SUITE 930
MIAMI, FL 33131
City **Miami** FL Zip Code **33131**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SD** ☐ Delete
NAME **PENICHER, IVETTE C**
STREET ADDRESS **1825 PONCE DE LEON BLVD. #448**
CITY-ST-ZIP **CORAL GABLES FL 33135**

TITLE **PRESIDENT** ☒ Change ☐ Addition
NAME **DESROSIER, MAXANDRA**
STREET ADDRESS **1000 BRICKELL AVENUE #930**
CITY-ST-ZIP **MIAMI, FL 33131**

TITLE **PD** ☐ Delete
NAME **DESROSIER, MAXANDRA**
STREET ADDRESS **1000 BRICKELL AVENUE, #930**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **SECRETARY** ☒ Change ☐ Addition
NAME **PENICHER, IVETTE C**
STREET ADDRESS **1000 BRICKELL AVE #930**
CITY-ST-ZIP **MIAMI, FL 33131** **Secretary**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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CITY-ST-ZIP

12. 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 10 or Block 11 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

Date

Daytime Phone #

305-3506343 x 11
1-15-03

CR2E034 (10/02)