

2000 UNIFORM BUSINESS REPORT (UBR)

5/1:

FILED

Jun 21, 2000 8:00 am
Secretary of State

05-15-2000 90158 017 ***150.00

DOCUMENT # P99000103643

1. Entity Name

EMPIRE CAPITAL MANAGEMENT, INC.

Principal Place of Business

**111 BROADWAY 18TH FLOOR
NEW YORK NY 10006**

Mailing Address

**111 BROADWAY 18TH FLOOR
NEW YORK NY 10006**

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

58-2506180

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

**BONNER, R. LAWRENCE
100 SE 2ND STREET SUITE 3400
MIAMI FL 33131**

Name

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

City

FL

Zip Code

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 ☐ Delete
NAME **D FISHER, ANDREW D**
STREET ADDRESS **111 BROADWAY 18TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10006**

TITLE ☐ Change ☒ Addition
NAME **D SEIGEL, HAROLD**
STREET ADDRESS **3810 INVERRARY BLVD, SUITE 306**
CITY-ST-ZIP **LAUDERHILL FL 33319**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **D MORMENED, CARLOS**
STREET ADDRESS **3810 INVERRARY BLVD, SUITE 306**
CITY-ST-ZIP **LAUDERHILL FL 33319**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

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 OFFICER OR DIRECTOR

4-25-00

954-731-0007

Date

Daytime Phone #

CR2E034 (9/99)