

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P99000106182**

1. Entity Name

EMPIRE ASSET MANAGEMENT, INC.**FILED**
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90222 049 ***150.00

041461

Principal Place of Business

111 BROADWAY 18TH FLOOR
NEW YORK NY 10006

Mailing Address

111 BROADWAY 18TH FLOOR
NEW YORK NY 10006

766202

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **58-2508221**

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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 **D** ☒ Delete
NAME **FISHER, ANDREW D**
STREET ADDRESS **111 BROADWAY 18TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10006**TITLE **PRESIDENT** ☐ Change ☒ Addition
NAME **ROBERT BENITEZ**
STREET ADDRESS **111 BROADWAY 18TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10006**TITLE **D** ☒ Delete
NAME **SEIGEL, HAROLD**
STREET ADDRESS **3810 INVERRARY BLVD. SUITE 306**
CITY-ST-ZIP **FORT LAUDERDALE FL 33319**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☒ Delete
NAME **MORMENED, CARLOS**
STREET ADDRESS **3810 INVERRARY BLVD. SUITE 306**
CITY-ST-ZIP **FORT LAUDERDALE FL 33319**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
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 SIGNING OFFICER OR DIRECTOR

4-27-01

Date

212-791-1822

Daytime Phone #

CR2E034 (10/00)