FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S88295** **(8)**

1. Corporation Name

THE EMPIRE COMPANY OF KISSIMMEE, INC.

Principal Place of Business
~~1166 EAST VINE STREET~~
~~KISSIMMEE FL 34744~~

Mailing Address
~~1166 EAST VINE STREET~~
~~KISSIMMEE FL 34744~~

2. Principal Place of Business
21 5073 W. Irlo Bronson Hwy.
22 Suite, Apt. #, etc.
23 City & State: Kissimmee, FLORIDA
24 Zip: 34746
25 Country: U.S.A.

2a. Mailing Address
26 2677 Forest View Lane
27 Suite, Apt. #, etc.
28 City & State: Kissimmee, FLORIDA
29 Zip: 34744
30 Country: U.S.A.

3. Date Incorporated or Qualified: 10/18/1991

3a. Date of Last Report: 02/28/1995

4. FEI Number: 59-3106588 — Applied For / Not Applicable

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

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CHAN-YAU, BERNADETTE
~~1166 EAST VINE STREET~~
~~KISSIMMEE FL 34744~~

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Numbers is Not Acceptable): 2677 Forest View Lane
83
84 City: Kissimmee FL 85 Zip Code: 34744

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: B. Chan-Yau (BERNADETTE CHAN-YAU) 3/16/96
Signature of or typed or printed name of registered agent (Typed or printed name of registered agent) Date

12. OFFICERS AND DIRECTORS

TITLE	PSD
NAME	LUN YAU, KAM
STREET ADDRESS	2677 FORREST VIEW LANE
CITY-ST-ZIP	KISSIMMEE FL

☐ DELETE

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP — ☐ DELETE

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP — ☐ DELETE

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP — ☐ DELETE

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP — ☐ DELETE

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP — ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Kam Lun Yau — 3/14/96 — 350-1368
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)