FILE NOW: FILING FEI PROFIT CORPORATION ANNUAL REPORT 1998		FLOHIDA DEP/ Sandra Secret	R MAY 1ST IS \$550.00 FLOHIDA DEPARTMENT OF STATE Sendra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED Jan 20 1998 8:00an Secretary of State		
Corporation Name THE EMPIRE COMPANY OF KISSIMMEE, INC.							
KO73 W. IRLO BRONSON HWY         2677 FOREST VIEW LANE           KISSIMMEE FL 34746         KISSIMMEE FL 34744							
JS		US			DO NOT WRITE IN TH	IS SPACE	
					<ol> <li>Date Incorporated or Qualified 10/18/1991</li> </ol>		
Principal	Place of Businoss	2a. Mailing Address			4. FEI Number		oplied For
Suite, Ap	ot. #, etc.	26 Suite, Apt. #, etc.			59-3106588		ot Applicable Additional
<u> </u>		27				Fee Re	equired
City & Sta	810	City & State			6. Election Campaign Financing Trust Fund Contribution		May Be to Fees
Zip	Country	Zip		intry	8. This corporation owes or has paid the		
	25 9. Name and Address of Curre	29 nt Registered Agent	30	I <u></u>	Personal Property Tax due June 30. 10. Name and Address of New Registere		No
	HAN-YAU, BERNADETTE			B1 Name			
	1877 FOREST VIEW LANE			82 Street Add	dress (P.O. Box Number is Not Acceptable)		
N	(ISSIMMEE FL 34744			83			
				84 Cily		85 Zip	Code
					rporation submits this statement for the purpose alion's board of directors. I hereby accept the a		
agent. I	I am familiar with, and accept the oblig	ations of, Section 607.0505, F	lorida Stat	utos.		pponteriorit do	109.000.00
GNATURE	Signature, typed or proted nume of registered ac	ent and trie if applicable (NG	TE Hegisteree	d Agent signature roqu	uited when reinstating) DATE		
	Signature, typed or printed nume of registered ac OFFICERS AN	D DIRECTORS	13.	······································	uited when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTOR	
.E	Signature, typed or printed nume of registered ac			TLE			RS IN 12
E AE	Signalure, lytect or preside nume of registered ac OFFICERS AN PSD LUN YAU, KAM s 2677 FORREST VIEW LANE	D DIRECTORS	<b>13.</b> 1.170 1.2 N/	TLE		ND DIRECTOR	
E ME REET ADDRESS Y-ST-ZIP	Signalure, lyinci or preliod nume of registered ac OFFICERS AN PSD LUN YAU, KAM 2677 FORREST VIEW LANE KISSIMMEE FL		<b>13.</b> 1.1 TH 1.2 N/ 1.3 ST 1.4 CF	TLE AME REET ADDRESS TY-S1-ZIP		ND DIRECTOR	Addition
E ME ME ADDRESS Y - ST - ZIP .E	Signalure, lytect or prelied nume of registered ac OFFICERS AN PSD LUN YAU, KAM S 2677 FORREST VIEW LANE KISSIMMEE FL VD CHAN-YAU, BERNDETTE	D DIRECTORS	<b>13.</b> 5.170 1.2 N/ 1.3 ST	TLE AME REET ADDRESS TY-S1-ZIP ILE		ND DIRECTOR	
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LE ME VEST-ZIP LE ME KEET ADDRESS Y-S1-ZIP	Signalure, lyried or period nume of registered ac OFFICERS AP PSD LUN YAU, KAM s 2677 FORREST VIEW LANE KISSIMMEE FL VD CHAN-YAU, BERNDETTE		<b>13.</b> 1.1 Til 1.2 N/ 1.3 ST 1.4 Cf 2.1 Til 2.2 N/ 2.3 ST 2.4 C	ILE IME REET ADDRESS IY-SI-ZIP ILE MME REET ADDRESS ITY-ST-ZIP		ND DIRECTOR	Addition
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E E KEE ADDRESS Y - ST - ZIP LE KEET ADDRESS Y - ST - ZIP KEET ADDRESS Y - ST - ZIP	Signalure, lyined or previous nume of registered ac OFFICERS AN PSD LUN YAU, KAM s 2677 FORREST VIEW LANE KISSIMMEE FL VD CHAN-YAU, BERNDETTE s 2877 FOREST VIEW LANE KISSIMMEE FL TD NASH, EDWARD T		13.           1.1 TI           1.2 N/           1.3 ST           1.4 CF           2.1 TI           2.2 N/           2.3 ST           2.4 C           3.1 TII           3.2 NA           3.3 ST           3.4 C	ILE AME REET ADDRESS IY-SI-ZIP ILE ME REET ADDRESS ITY-ST-ZIP ILE ME REET ADDRESS AY-ST-ZIP		ND DIRECTOR	Addition
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E E AE EET ADDRESS (-ST-ZIP E AE EET ADDRESS (-ST-ZIP E E AE EET ADDRESS (-ST-ZIP E E E E E E E E E E E E E	Signalure, lynol or prelied nume of registered ac OFFICERS AN PSD LUN YAU, KAM 2677 FORREST VIEW LANE KISSIMMEE FL VD CHAN-YAU, BERNDETTE 2877 FOREST VIEW LANE KISSIMMEE FL TD NASH, EDWARD T 1400 W OAK ST, SUITE "N" KISSIMMEE FL	ID DIRE CTORS	13.         1.1 Til           1.2 N/         1.3 ST           1.4 CF         2.1 Til           2.2 N/         2.3 ST           2.4 C         3.3 ST           3.4 CF         3.3 ST           3.4 CT         4.1 Til           4.2 N/         4.3 ST           4.4 CF         5.1 Til           5.2 NA         5.3 ST	ILE           IME           REET ADDRESS           IY-SI-ZIP           ILE           MME           REET ADDRESS           ITY-SI-ZIP           ILE           IME           REET ADDRESS           ITY-SI-ZIP           ILE           AME           REET ADDRESS           IY-SI-ZIP           ILE           AME           KEET ADDRESS           IY-SI-ZIP		ND DIRECTOR	Addition Addition Addition Addition
E E E E E E E A E E A E E A E E A C S S C S S C S S C S S C S S C S S S S S S S S S S S S S	Signalure, lynol or prelied nume of registered ac OFFICERS AN PSD LUN YAU, KAM 2677 FORREST VIEW LANE KISSIMMEE FL VD CHAN-YAU, BERNDETTE 2877 FOREST VIEW LANE KISSIMMEE FL TD NASH, EDWARD T 1400 W OAK ST, SUITE "N" KISSIMMEE FL	ID DIRE CTORS	13.           1.1 TII           1.2 NZ           1.3 SI           1.4 Cf           2.1 TII           2.2 NZ           2.3 SI           2.4 CC           3.1 TII           3.2 NZ           3.3 SI           3.4 CI           4.1 TII           4.2 NX           4.3 SI           5.1 TII           5.2 NZ           5.3 SI           5.4 CI	TLE           AME           REE1 ADDRESS           TY - S1 - ZIP           TLE           ME           REE1 ADDRESS           ITY - S1 - ZIP           TLE           ME           REE1 ADDRESS           ITY - S1 - ZIP           TLE           ME           REE1 ADDRESS           IY - S1 - ZIP           TLE           ME           REE1 ADDRESS           IY - S1 - ZIP           TLE           ME           REE1 ADDRESS           IY - S1 - ZIP           TLE           ME           REE1 ADDRESS           IY - S1 - ZIP           TLE           ME           REE1 ADDRESS           IY - S1 - ZIP		ND DIRECTOR	Addition Addition Addition Addition
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	Signalure, lypect or presided nume of registered ac OFFICERS AN PSD LUN YAU, KAM 2677 FORREST VIEW LANE KISSIMMEE FL VD CHAN-YAU, BERNDETTE 2877 FOREST VIEW LANE KISSIMMEE FL TD NASH, EDWARD T 1400 W OAK ST, SUITE "N" KISSIMMEE FL	ID DIRE CTORS	13.           1.111           1.2N2           1.3SI           1.4CD           2.111           2.2N2           2.111           2.2N2           2.111           2.2N2           3.3SI           3.4CD           3.3SI           3.4CD           4.1111           4.2NA           3.3SI           3.4CD           4.1111           4.2NA           3.3SI           5.3SI           5.3SI           5.4CD           6.1111           6.2NA           6.3SI           6.3SI           6.3SI	ILE           AME           ARET ADDRESS           IY - SI - ZIP           ILE           MME           REET ADDRESS           ITY - ST - ZIP           ILE           MME           REET ADDRESS           ITY - ST - ZIP           ILE           MME           REET ADDRESS           ITY - ST - ZIP           ILE           AME           REET ADDRESS           IY - ST - ZIP           ILE           ME           REET ADDRESS           IY - ST - ZIP           ILE           ME           REET ADDRESS           IY - ST - ZIP           I.F           ME           REET ADDRESS           IY - ST - ZIP           I.F           ME           REET ADDRESS           IY - ST - ZIP           I.F           ME           REET ADDRESS           IY - ST - ZIP		ND DIRECTOR Change Change Change Change Change Change Change Change	Addition Addition Addition Addition Addition Addition