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1997

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FLORIDA DEPARTMENT OF STATE

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Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V271 Corporation Name EMPIRE AUTO, INC.			1000 1000 1000 1000 1000 1000 1000		
Principal Place of Business 251 N DIXIE HIGHWAY OMPANO BCH FL 33060 IS	Mailing Address 1221 S DIXIE HWY POMPANO BCH FL 33060 US	8518	i teen milite titel sager mane enin and	il Sibit diğit diğit giğit gezit gezit Gibit ese	
•				3. Date Incorporated or Qualified 3a. Date of Last Report	
2. Principal Place of Bus ness	2a. Mailing Address		04/08/1992 4. FEI Number	04/19/1996 Applied F	
12213. dixie H	W. 26		65-0323170	Not Appli	
Suite, Apt. #, etc.	Suite, Apt. #, etc.			\$8.75 Addition	
12213. dixi'e H Suite, Apt #, etc. DOMPANO BEN	90/4 27		Certificate of Status Desired	Fee Required	
Orly & State	City & State		6. Election Campaign Financing	\$5.00 May B	
Zip Country	28	Country	Trust Fund Contribution	Added to Fees	
33060 25 45	Z)p	Country 30	8. This corporation has liability for Florida Statutes	intangible tax under s. 199.0	
g. Name and Address of		130	10. Name and Address of New Ro		
DEGUICEIS, MARE		81 Name			
6109 BALBOA CIRCLE		82 Street Add	idress (P.O. Box Number is Not Accepta	ble)	
APT 401					
BOCA RATON FL 33433		83			
		84 City		85 Zip Code	
		6 4 5 kg			
Pursuant to the provisions of Sections 6 office or registered agent, or both, in the agent. I am lamiliar with, and accept the	07.0502 and 607.1508, Florida Statul e State of Florida Such change was e obligations of Section 607.0505, Fl	tes, the above-named co	orporation submits this statement for the ation's board of directors. I hereby acce	purpose of changing its regise pot the appointment as register	
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