

No. C 94317

Annual Report Form 1996

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

EMPIRE OF AMERICA REALTY CRE
5700 LAKE WORTH ROAD, SUITE 310
~~100 X SENECA ST~~
LAKE WORTH, FL 33463
~~20510 XXXXXXXXXXXXXXX NY 14201 XXX 2931~~

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83702 2

3. Organized Under the Laws of:

NY C 94317


4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held Name Street or P.O. Address City State Zip

SEE EXHIBIT "A" ATTACHED

5. NATURE OF BUSINESS

MORTGAGE BANKING

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.
Signature  Date _____
Name (Typed or Printed) OLGA E. PARRA Title SECRETARY

ISSUED: 07-06-1996

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EXHIBIT "A"**EMPIRE OF AMERICA REALTY CREDIT CORP.
OFFICERS AND DIRECTORS**

NAME	TITLE	BUSINESS ADDRESS
MICHAEL BERNSTEIN	DIRECTOR	5700 LAKE WORTH ROAD, SUITE 310 LAKE WORTH, FL 33463
ALBERT SHAPIRO	DIRECTOR	5700 LAKE WORTH ROAD, SUITE 310 LAKE WORTH, FL 33463
HONORA SHAPIRO	DIRECTOR	5700 LAKE WORTH ROAD, SUITE 310 LAKE WORTH, FL 33463
WILLARD B. SOPER II	DIRECTOR, PRESIDENT	5700 LAKE WORTH ROAD, SUITE 310 LAKE WORTH, FL 33463
OLGA E. PARRA	SECRETARY	5700 LAKE WORTH ROAD, SUITE 310 LAKE WORTH, FL 33463