FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 03, 2003 8:00 am Secretary of State 500718 DOCUMENT # 04-03-2003 90107 045 ***150.00 1. Entity Name EPOCH MANAGEMENT, INC. Principal Place of Business Mailing Address 359 CAROLINA AVE 359 CAROLINA AVE WINTER PARK FL 32789 WINTER PARK FL 32789 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 59-1690429 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ---------7. Name and Address of New Registered Agent --DOWNING, GRANT T Street Address (P.O. Box Number is Not Acceptable) GODBOLD, DOWNING, SHEAHAN & BILL 222 W COMSTOCK AVE STE 101 WINTER PARK FL 32789 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (10/02) TITLE ☐ Delete TITLE ☐ Change [] Addition RIVA. KYLE NAME NAME 359 CAROLINA AVE STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change ☐ Addition RELVINI, TRICIA NAME NAME 359 CAROLINA AVE STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TÎTI F - ☐ Change -- ☐ Addition PUGH, JAMES H. NAME NAME STREET ADDRESS 359 CAROLINA AVE. STREET ADDRESS CITY-ST-ZIP WINTER PARK FL CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE JACOBY, GREG NAME NAME 359 CAROLINA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP Delete Change Addition TITLE TITLE MORGAN, KATHY NAME NAME 359 CAROLINA AVE STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition AMMON, ERIC T NAME NAME 359 CAROLINA AVE STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUI SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

Daytime Phone #