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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # K39085

(1)

E. P. I. REALTY, INC.

FILED
Feb 07 1997 8:00am
Secretary of State

Sale April 1			-				
MIMIN F1 5326 US	Principa Place of Business Mailing Address					- I SEBURIH DEN HILIF HRIM DOLAH HOHAL ARK	S BADAN DADAN DADAN BADAN BADAN DADAN 1888
MAIN FL 3126	815 N. REED RD. 815 N. REED RD.					.	
1.	#400						
101171/988 02/02/1996							
Same Act	US		05			· ·	
Sale Apt	2. Principal Pl	ace of Business	2a, Mailing Address			ī	Applied For
Carly & State Carly & Stat	21					65-0096276	
Country 28	· · · · · ·	#, etc		Suite. Apt. #, etc.		5. Certificate of Status Desired	*
Zp	City & State	C	´	City & State			
25		Country		Country			
Solid Control Contro							
SI N. RED RD. SUITE 400 MIAMI FL. SUITE 400 MIAMI FL. DELETE 15 TITLE Change Addition MIAMI FL. DELETE 21 TITLE Change Addition MIAMI FL. DELETE 3.1 TITLE Change Addition MIAMI FL. DELETE MIAMI FL. D	24			130)			
815 N. RED RD. SUTE 400 MIAMI FL 33128 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 85 Zip Code	CON			81	Name		
SUTE 400 MIAMI FL 33128 11. Present to the presence of Section's 607 6502 and 607 1508. Florida Statutes the above-named corporation's board of directors. I hereby accept the appointment as registered register. Let not in the Stotic of Frontial Statutes and temperate the presence of Section's Corp. Florida Statutes and temperate the presence of Section's Corp. Florida Statutes and temperate the presence of Section's Corp. Florida Statutes and temperate the presence of Section's Corp. Florida Statutes and temperate the presence of Section's Corp. Florida Statutes. SIGNATURI 12. Of FICE HS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 NOTE OF CORP. STOTE TO THE STATE AND DIRECTORS IN 12 IN TH				92	Chroni Ade	Issas (D.O. Day Mumber is Not Accords	.bla
11. Fursionary to the provisions of Sections 607 0500 and 607 1508. Floridal Statutes the above-named corporation submits this statement for the provisions of Sections 607 0500 and 607 1508. Floridal Statutes the above-named corporation submits this statement for the provisions of Section 61 floridal Statutes the composition of board of directors. I hereby accept the appointment alls registered effects of the provisions of Section 61 floridal Statutes the composition of Section 607 0506, Floridal Statutes the corporation's board of directors. I hereby accept the appointment alls registered effects and of floridal statutes the collegations of Section 607 0506, Floridal Statutes the corporation's board of directors. I hereby accept the appointment alls registered displayed when remaining the collegations of Section 607 0506, Floridal Statutes the corporation's board of directors. I hereby accept the appointment alls registered effects and of the provisions of Section 607 0506, Floridal Statutes the corporation's board of directors. I hereby accept the appointment alls registered effects and of the provisions of Section 607 0506, Floridal Statutes the collegation of Section 607 0506, Floridal Statutes the corporation's board of directors. I hereby accept the appointment alls registered effects and forestors. I hereby accept the appointment alls registered displayed by the corporation's board of directors. I hereby accept the appointment alls registered displayed by the corporation's board of directors. I hereby accept the appointment alls registered effects and board of directors. I hereby accept the appointment alls registered effects and board of directors. I hereby accept the appointment alls registered effects and board of directors. I hereby accept the appointment alls registered effects and board of directors. I hereby accept the appointment alls registered effects and board of directors. I hereby accept the appointment alls registered effects and appointment and appointment alls registered effects and app					Street Auc	aress (F.O. Box Number is Not Accepta	loie)
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 agent. Are translated with and accept the obligations of Section 607 0505, Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. OFFICERS AND DIRECTORS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. MAKE GONZALEZ, LOUIS O. 815 N. RED RD., SUITE 400 815 N. RED RD., SUITE 400 MAMI FL SMITH, LESUE 815 N. RED RD., SUITE 400 MAMI FL SMITH, LESUE 815 N. RED RD., SUITE 400 MAMI FL SMITH, LESUE 815 N. RED RD., SUITE 400 MAMI FL SMITH, LESUE 815 N. RED RD., SUITE 400 MAMI FL SMITH, LESUE 815 N. RED RD., SUITE 400 MAMI FL SMITH, LESUE 815 N. RED RD., SUITE 400 MAMI FL SMITH, LESUE 815 N. RED RD., SUITE 400 MAMI FL SMITH, LESUE 815 N. RED RD., SUITE 400 MAMI FL SMITH, LESUE 816 N. RED RD., SUITE 400 MAMI FL SMITH, LESUE 817 N. RED RD., SUITE 400 MAMI FL SMITH, LESUE 818 N. RED RD., SUITE 400 MAMI FL SMITH, LESUE 819 N. RED RD., SUITE 400 MAMI FL SMITH, LESUE 810 N. RED RD., SUITE 400 MAMI FL SMITH, LESUE 815 N. RED RD., SUITE 400 MAMI FL SMITH, LESUE 816 N. RED RD., SUITE 400 MAMI FL SMITH, LESUE 817 N. RED RD., SUITE 400 MAMI FL SMITH, LESUE 818 N. RED RD., SUITE 400 MAMI FL SMITH, LESUE 819 N. RED RD., SUITE 400 MAMI FL SMITH, LESUE 810 N. RED RD., SUITE 400 MAMI FL SMITH, LESUE 815 N. RED RD., SUITE 400 MAMI FL SMITH, LESUE 816 N. RED RD., SUITE 400 MAMI FL SMITH, LESUE 817 N. RED RD., SUITE 400 MAMI FL SMITH, LESUE 818 N. RED RD., SUITE 400 MAMI FL SMITH, LESUE 819 N. RED RD., SUITE 400 MAMI FL SMITH, LESUE 810 N. RED RD., SUITE 400 MAMI FL SMITH, LESUE 810 N. RED RD., SUITE 400 MAMI FL SMITH, LESUE 810 N. RED RD., SUITE 400 MAMI FL SMITH, LESUE 810 N. RED RD., SUITE 400 MAMI FL SMITH, LESUE 810 N. RED RD., SUITE 400 MAMI FL SMITH, LESUE 810 N. RED RD., SUITE 400 MAMI FL SMI	AAIM	NI FL 33126		83	٠		
STATE				84	City		FL 85 Zip Code
12.	office or r agent. La	egistered agent, or both, in the State on familiar with, and accept the obligation	of Florida. Such change was tions of, Section 607.0505, f	authorized by Florida Statutes	the corpore	ation's board of directors. I hereby acce	ept the appointment as registered
PD	12				in agradue requ		
NAME STREET ADDRESS STEET ADDRESS STREET ADDRESS	}						
STREET ADDRESS STRE	NAVIE	GONZALEZ, LOUIS O.		1.2 NAME			
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City St ZiP MIAMI FL	NAME	SMITH, LESLIE		22 NAME			
DELETE DELETE 3.1 TILE Change Addition	STREET ADDRESS			2.3 STREET	ADDRESS		
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STREET ADDRESS 6.3 STREET ADDRESS							
					ADDRESS		
	CITY-ST ZIE						

14. Loo horeby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 Brock 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #