## 2003 FOR PROFIT CORPORATION

## **FILED** UNIFORM BUSINESS REPORT (UBR) Jan 13, 2003 8:00 am Secretary of State **DOCUMENT #** 370124 1. Entity Name 01-13-2003 90836 025 \*\*\*150.00 EPOCH PROPERTIES, INC. Principal Place of Business Mailing Address % JAMES H. PUGH. JR. % JAMES H. PUGH, JR. 359 CAROLINA AVENUE 20006725 359 CAROLINA AVENUE WINTER PARK FL 32789 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1308295 Zip Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOWNING, GRANT T Street Address (P.O. Box Number is Not Acceptable) 222 WEST CONSTOCK 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 SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE VP Timeshare Development 3R2E034 (10/02) PUGH, JAMES H., JR. ☐ Change Addition NAME NAME Stephen Wayne Eradley STREET ADDRESS 359 CAROLINA AVE STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 359 Carolina Avenue CITY-ST-ZIP Winter Park, FI 32789 TITLE Delete TITLE Change ☐ Addition JACOBY, GREG NAME STREET ADDRESS 359 CAROLINA AVE STREET ADDRESS CITY-ST-ZIP WINTER PARK FL CITY-ST-ZIP ☐ Delete VP Construction Change NAME RIVA, KYLE X Addition NAME Robert S. Novell STREET ADDRESS 359 CAROLINA AVE STREET ADDRESS 359 Carolina Avenue CITY-ST-ZIP WINTER PARK FL CITY-ST-ZIP Winter Park, FI 32789 TITLE ☐ Defete TITLE Change NAME ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE NAME ☐ Change Addition NAME STREET ADDRESS

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Daytime Phone #