## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNIJAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 353212

(4)

EPIC HOLDING CORP.

APPROVED AND FILED

1997 MAR 28 AM 10: 54

SECRETARY OF STATE TALLAHASSEE, FLORIDA



Suite, Apt. #. etc.    Suite, Apt. #. etc.	C/O HERBERT B. NOBLE 2150 SANS SOUCH BLVD APT. 202 NORTH MIAMI FL 33181 2. Principal Place of Business	C/O HERBERT B. NO 2150 SANS SOUCI BI	LVD., APT. 202		990 31501 SPRIT STRIV SIGIL SESTI SESII 1891
2   17 country   2   2   2   2   2   2   3   3   3   3	2150 SANS SOUCH BLVD., APT. 202 NORTH MIAMI FL 33181 2. Principal Place of Business	2150 SANS SOUCI BI	LVD., APT. 202		
Solid April 1	NORTH MIAMI FL 33181  2. Principal Place of Business				
24   17   1989   18   1980   18   1980   18   1980   18   18   18   18   18   18   18	1				
South Apt # ct   Sout	1				
South Apt #, etc.    South Apt #, etc.   South	21	2a. Mailing Address		1 " ==	Applied For
City & State   City & Country   City   Country   City   Country   City   Country   City & Country   City   City				59-1435398	Not Applicable
City & State    City & State   City & State   City & State   Country   St. This corporation is liability for intangible tax under a 199 032   Florida Statutes   Flor		Fη		5. Certificate of Status Desired	
Trust Fund Contribution				# Flection Compaign Financing	
Zep   28   29   30   30   Florida Statutes   very set   No   No   No   Sections of Current Registered Agent   10. Name and Address of New Registered Agent   10. Name and Address (P.O. Box Number is Not Acceptable)   10. Name and Address of New Registered Agent   10. Name and Address (P.O. Box Number is Not Acceptable)   10. Name and Address (P.O. Box Number is Not Acceptable)   10. Name and Address (P.O. Box Number is Not Acceptable)   10. Name and Address (P.O. Box Number is Not Acceptable)   10. Name and Address (P.O. Box Number is Not Acceptable)   10. Name and Address (P.O. Bo	<b>,</b>	<u></u>		, ,	
9. Name and Address of Current Registered Agent  BELOFF, JONATHAN D  701 BRICKELL AVENUE, 19TH FLOOR MIAMI FL 33131  82 Street Address (P.O. Box Number is Not Acceptable)  84 City  FL 85 Zip Code  11. Fursions to this processors of Sections 607 (950) and 607 (508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its register of size or registered agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and furnisher with, and accept the obligations of, Section 607 0505, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. DIRECTORS IN 12  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. DATE  17. DATE  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. Additional of the purpose of the appointment as registere appo		intry Zap	Country	8. This corporation has liability for	r intangible tax under s 199.032,
BELOFF, JONATHAN D 701 BRICKELL AVENUE, 19TH FLOOR MIAMI FL 33131  B2 Street Address (P.O. Box Number is Not Acceptable)  B3 Street Address (P.O. Box Number is Not Acceptable)  B4 City FL B5 Zip Code  11. Fursione to the producins of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of the corporation are in termitor with, and accept the obligations of Section 607.0505, Florida Statutes  SGPATURE  B2 City FL B5 Zip Code  11. Fursione to the producins of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register operation and the purpose of changing its register of the producing with, and accept the obligations of Section 607.0505, Florida Statutes  SGPATURE  B2 DATE  12. OF INCERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  DELETE  11. TITLE  DELETE  11. TITLE  DELETE  11. STREET ADDRESS  TORONTO, ONTARIO CANADA  DELETE  21. TITLE  DELETE  31. STREET ADDRESS  TORONTO, ONTARIO CANADA  DELETE  31. TITLE  Change  Addi  Addi  AM6  AM6  AM6  AM6  AM6  AM6  AM7  AM7			30		
TO INDICATION 1970  NIAMI FL 33131  B2 Street Address (P.O. Box Number is Not Acceptable)  B2 Street Address (P.O. Box Number is Not Acceptable)  B3 B2 Street Address (P.O. Box Number is Not Acceptable)  B4 City FL B5 Zip Code  11. Pursion: to the provisions of Sections 607 0592 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register office or register agreet, or texts in the State of Fordis Such change was authorized by the corporation is board of directors. I hereby accept the appointment as register upped 1 are formed with a displaced on 0, Section 607 0592 and 602 1508, Florida Statutes, the above-named corporation is board of directors. I hereby accept the appointment as register upped 1 are formed with a displaced of 0, Section 607 0592 and 602 1508, Florida Statutes, the above-named corporation is board of directors. I hereby accept the appointment as register upped 1 are formed with a purpose of changing its register upped 1 are formed by accept the appointment as register and the formed in the purpose of changing its register upped 1 are formed accept the appointment as register upped 1 are formed accept the appointment as register upped 1 are formed accept the appointment as register upped 1 are formed accept the appointment as register upped 1 are formed accept the appointment as register upped 1 are formed accept the appointment as register upped 1 are formed accept the appointment as register upped 1 are formed accept the appointment as register upped 1 are formed accept the appointment as register upped 1 are formed accept the appointment as register upped 1 are formed accept the appointment as register upped 1 are formed 2 and 4		······································	01 Name	10. Name and Address of New F	legistered Agent
HIAMI FL 33131  83  64 City  FL 85 Zip Code  11. Pursions to the previsions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register office or registered agent, or both in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registere of the prevision with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  OF LICERS AND DIRECTORS  12. OF LICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  THE NOBLE, HERBERT B  12 YAME  SIGNATURE  NOBLE, HERBERT B  13 STREET ADDRESS  TORONTO, ONTARIO CANADA  14 CITY-ST-ZP  14 CITY-ST-ZP  DELETE  23 STREET ADDRESS  GIT ST-ZP  15 JAME  33 STREET ADDRESS  GIT ST-ZP  Change  Addi  Addi  Addi  SIGNATURE  14 CITY-ST-ZP  Change  Addi  Addi  Addi  SIGNATURE  15 ST.ZP  Change  Addi  Addi  Addi  Addi  SIGNATURES  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  ADDITIONS/CHANGES TO OFFICERS AND			61 Name		
B4   City   FL   B5   Zip Code			82 Street /	Address (P.O. Box Number is Not Accept	able)
B4    City			83		
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 register office, or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registere office, or registered agent, or both, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  TOTAL Symbol to predict familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  INCL. Begistered Agent signature required when reindating)  OATE  PSTD  NOBLE, HERBERT B  12 NAME  12 NAME  13 SIREET ADDRESS  NOBLE, HERBERT B  4800 DUFFERIN STREET  13 SIREET ADDRESS  14 CITY-ST-ZIP  NOBLE, HERBERT B  4800 DUFFERIN STREET  13 SIREET ADDRESS  14 CITY-ST-ZIP  16 DELETE  21 TITLE  14 Change  Additionable of Change					
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 register office, or registered agent, or both in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registere operation, and accept the obligations of, Section 607,0505, Florida Statutes.  SIGNATURA  The formblank with, and accept the obligations of, Section 607,0505, Florida Statutes.  In fact, the provisions of Sections 607,0502 and 607,1508, Florida Statutes.  In fact, the provisions of Sections 607,0502 and 607,1508, Florida Statutes.  In fact, the provisions of Sections 607,0502 and 607,1508, Florida Statutes.  In fact, the provisions of Sections 607,0502 and 607,1508, Florida Statutes.  In fact, the provisions of Sections 607,0502 and 607,1508, Florida Statutes.  In fact, the provisions of Sections 607,0502 and 607,1508, Florida Statutes.  In fact, the provisions of Sections 607,0502 and 607,1508, Florida Statutes.  In fact, the provisions of Sections 607,0502 and 607,1508, Florida Statutes.  In fact, the provisions of Sections of Se			84 City		<b>85</b> Zip Code
12.	SIGNATURE			required when reinstating)	DATE
NOBLE, HERBERT B					ICERS AND DIRECTORS IN 12
13 STREET ADDRESS   13 STREET   13 STREET   13 STREET   13 STREET   13 STREET ADDRESS   14 CITY-ST-ZIP   14 CITY-ST-ZIP   14 CITY-ST-ZIP   15 STREET ADDRESS   14 CITY-ST-ZIP   15 STREET ADDRESS   15 CITY-ST-ZIP   15 STREET ADDRESS   15 CITY-ST-ZIP   15 STREET ADDRESS   15 CITY-ST-ZIP   15 Change   Addition   Additio	TITE PSTD	DELETE	1.1 TITLE		Change Addition
TORONTO, ONTARIO CANADA			1 2 NAME	900002	126779==5
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NAME					
2.3 STREET ADDRESS		☐ DELETE			ш совиде ш жадина
CONSIST APP					
DELETE   3.1 TITLE			t e		
STREET ADDRESS		DELETE			Change Addition
C-1Y   S1-7IP	hara .		3.2 NAME		
DELETE	STREET ADDRESS.		3 3 STREET ADDRESS		•
NAME		L person		1111/1777	T ALCOHOL TO ALCOHOL
STREET ACCRESS CRESS 4.4 CITY-ST-ZIP	1	L'I DELETE			LL Unange LL Addition
CITY ST ZIP 44 CITY-ST-ZIP					
			B.		
<b>■</b>		DELETE			☐ Change ☐ Addition
TIGHT 52 NAME	NAME		52 NAME		
STREET ADDRESS 53 STREET ADDRESS			5 3 STREET ADDRESS		
CHY ST 20: 54 CHY-ST-ZIP					
	STREET ALCHESIS				
	STATE LAND BESS THE	DELETE	6.1 TITLE		Change Addition
	STATE LAND BESS THE	DELETE			Change Addition

14. Lich hereby cort-ly that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3M), Florida Statutes. I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3M), Florida Statutes. I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3M), Florida Statutes. I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3M), Florida Statutes. I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3M), Florida Statutes. I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3M), Florida Statutes. I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3M), Florida Statutes. I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3M), Florida Statutes. I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3M), Florida Statutes. I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3M), Florida Statutes. I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3M), Florida Statutes. I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3M), Florida Statutes. I further certify that the information supplied with t

**SIGNATURE:** 

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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