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Secretary of State

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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 704140

1. Corporation Name

EPSILON-BETA HOUSE CORPORATION

Principal Place of Business

10717 SW 104 STREET
MIAMI FL 33176

Mailing Address

10717 SW 104 STREET
MIAMI FL 33176

1 98938 - 90010 - 25



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

06/08/1962

4. FEI Number

23-7324786

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

ATTY PHILIP F LUDOVICI
730 PERRINE AVE
MIAMI, FL
33157

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered 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 registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME **WALT ETLING**
STREET ADDRESS **662 NE 105 STREET**
CITY-ST-ZIP **MIAMI SHORES FL**

TITLE SD ☐ DELETE

NAME **SOONTHORNSIMA, W.**
STREET ADDRESS **14831 PALMETTO PALM AVE.**
CITY-ST-ZIP **MIAMI LAKES FL**

TITLE TD ☐ DELETE

NAME **BENEFILED, WM H**
STREET ADDRESS **1261 ALGARDI AVE.**
CITY-ST-ZIP **CORAL GABLES FL 33146**

TITLE D ☐ DELETE

NAME **CALLANDER, RALPH**
STREET ADDRESS **4920 S.W. 76 ST.**
CITY-ST-ZIP **MIAMI FL**

TITLE VD ☐ DELETE

NAME **VALERIANI, NICK**
STREET ADDRESS **3515 E. GLENCOE**
CITY-ST-ZIP **MIAMI FL**

TITLE D ☐ DELETE

NAME **LUDOVICI, PHIL**
STREET ADDRESS **17047 SO DIXIE HWY**
CITY-ST-ZIP **MIAMI FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **X WALT ETLING**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E037 (11/98)