

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 704140

1. Entity Name

EPSILON-BETA HOUSE CORPORATION

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90944 008 ****61.25

Principal Place of Business

Mailing Address

10717 SW 104 STREET
MIAMI FL 33176

10717 SW 104 STREET
MIAMI FL 33176-8162

2. Principal Place of Business

1531 Ligurie Avenue

3. Mailing Address

P O Box 763

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Coral Gables, Fla

City & State
Key Largo, Florida

4. FEI Number

23-7324786

Applied For

Not Applicable

Zip 33146

Country
Dade

Zip 33037

Country
Monroe

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ATTY PHILIP F LUDOVICI
730 PERRINE AVE
MIAMI, FL
33157

CHANGE ADDRESS!!!!

Name

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

17415 South Dixie Highway

City Miami

FL

Zip Code 33157

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.

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 \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE P ☐ Delete
NAME WALT ETUNG
STREET ADDRESS 662 NE 105 STREET
CITY-ST-ZIP MIAMI SHORES FL

TITLE Vice President ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SD ☒ Delete
NAME SOONTHORNSIMA, W.
STREET ADDRESS 14831 PALMETTO PALM AVE.
CITY-ST-ZIP MIAMI LAKES FL

TITLE President ☐ Change ☒ Addition
NAME Ernest W Kent
STREET ADDRESS 308 Little Miss Muffet Lane
CITY-ST-ZIP Key Largo, Florida 33037

TITLE TD ☐ Delete
NAME BENEFIELD, WM H
STREET ADDRESS 1261 ALGARDI AVE.
CITY-ST-ZIP CORAL GABLES FL 33146

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME CALLANDER, RALPH
STREET ADDRESS 4920 S.W. 76 ST.
CITY-ST-ZIP MIAMI FL

TITLE Secretary ☐ Change ☒ Addition
NAME Ted Pickering, Jr
STREET ADDRESS 1320 Tidal Pointe Blvd
CITY-ST-ZIP Jupiter, Fla 33477

TITLE VD ☐ Delete
NAME VALERIANI, NICK
STREET ADDRESS 3515 E. GLENCOE
CITY-ST-ZIP MIAMI FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME LUDOVICI, PHIL
STREET ADDRESS 17047 SO DIXIE HWY
CITY-ST-ZIP MIAMI FL

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 17415 S. Dixie Highway
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 617, 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: *Ernest W Kent* Ernest W Kent

4-28-2000 (305) 598-2276

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/99)