FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 03, 2001 8:00 am Secretary of State **DOCUMENT # 704140** 1. Entity Name **EPSILON-BETA HOUSE CORPORATION** 04-03-2001 90019 009 \*\*\*\*61.25 Mailing Address Principal Place of Business 1531 LIGURIE AVENUE PO BOX 763 KEY LARGO FL 33037 MIAMI FL 33146 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 23-7324786 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) ATTY PHILIP F LUDOVICI 17415 S DIXIE HWY MIAMI FL 33157 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make Check Pavable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: Trust Fund Contribution. **Department of State** Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition Change DP Delete TITLE TITLE NAME KENT, ERNEST W WALT ETLING NAME 308 Lt. Ms. Muffett Lane STREET ADDRESS STREET ADDRESS **662 NE 105 STREET** CITY-ST-ZIP Key Largo, Fla. 33037 CITY-ST-ZIP MIAMI SHORES FL TITLE DVP X Change ☐ Addition SD Delete TITLE -NAME SOONTHORNSIMA, W. ETLING, WALTER NAME STREET ADDRESS 662 NE 105 Street ---STREET ADDRESS 14831 PALMETTO PALM AVE. . . CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL Miami, Fla. 33138 TITLE Change Addition ☐ Delete TD NAME BENEFILED, WM H PEREIRA, Jr., Eddy NAME STREET ADORESS STREET ADDRESS 1261 ALGARDI AVE. 10375 SW 25 Street CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33146** <u> Miami. Fla. 33165</u> Change ☐ Addition TITLE ☐ Delete TITLE CALLANDER, RALPH NAME NAME STREET ADDRESS STREET ADDRESS 4920 S.W. 76 ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME VALERIANI, NICK STREET ADDRESS STREET ADDRESS 3515 E. GLENCOE CITY-ST-ZIP CITY-ST-ZIP <u>MIAMI</u> FL ☐ Change ☐ Addition Delete TITLE TITLE LUDOVICI, PHIL NAME NAME STREET ADDRESS STREET ADDRESS 17047 SO DIXIE HWY CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 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: SIGNATURE: