FILED

2002 Uniform Business Report (UBR)

Apr 01, 2002 8:00 am Secretary of State DOCUMENT # F00000007034 1. Entity Name 04-01-2002 90647 046 ***150.00 **EPIK LEASING COMPANY** Principal Place of Business Mailing Address 3501 QUADRANGLE BLVD., SUITE 225 3501 QUADRANGLE BLVD., SUITE 225 ORLANDO FL 32817 ORLANDO FL 32817 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2687308 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zin Code FL 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE **PCEO** TITLE ☐ Change Addition CR2E034 (9/01 X Delete PD NAME MCCLELLAN, JOHN D NAME E. CRAIG SANDERS STREET ADDRESS 3501 QUADRANGLE BLVD., SUITE 225 STREET ADDRESS 3501 QUADRANGLE BLVD., SUITE 225 CITY-ST-ZIP ORLANDO FL 32817 CITY-ST-ZIP ORLANDO-FL 32817 TITLE TITLE ☐ Change Addition Delete NAME FINZI, BENJAMIN NAME CARLOS L ROJAS STREET ADDRESS STREET ADDRESS 3501 QUADRANGLE BLVD., SUITE 225 3501 QUADRANGLE BLVD, SUITE 225 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32817 ORLANDO, FL 32817 TITLE __ X Delete TITLE Addition NAME WELCH, JOHN E TIMOTHY M. WILLIAMS STREET ADDRESS STREET ADDRESS 3501 QUADRANGLE BLVD., SUITE 225 3501 QUADRANGLE BLVD., SUITE 225 CITY-ST-7IP CITY-ST-ZIP ORLANDO FL 32817 ORLANDO FL 32817 ----TITLE ☐ Change ☐ Addition TITLE Delete NAME BYRNÉ, ROBERT J NAME STREET ADDRESS STREET ADDRESS 3501 QUADRANGLE BLVD., SUITE 225 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32817 ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Timothy M. Williams 03/06/02 SIGNATURE: Sinte (407) 482-8400 Daytime Phone #