

FILED
May 19, 2003 8:00 am
Secretary of State

05-19-2003 90225 005 ***550.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F01000004373 1. Entity Name EPICENTRIC, INC.					
Principal Place of Business THE LANMARK @ ONE MARKET ONE MARKET STREET, 7TH FLOOR SAN FRANCISCO, CA 94105			Mailing Address THE LANMARK @ ONE MARKET ONE MARKET STREET, 7TH FLOOR SAN FRANCISCO, CA 94105		
2. Principal Place of Business 1601 S. MoPac Expwy Suite, Apt. #, etc.		3. Mailing Address 1601 S. MoPac Suite, Apt. #, etc.			
City & State AUSTIN, TX Zip 78746		City & State AUSTIN, TX Zip 78746		Country USA	
5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to: Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO CROSNO, MICHAEL ONE MARKET STREET, 7TH FLOOR SAN FRANCISCO, CA 94105	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT - DIRECTOR THOMAS HOGAN 1601 S. MoPac Expwy AUSTIN, TX 78746	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ANUFF, ED ONE MARKET STREET, 7TH FLOOR SAN FRANCISCO, CA 94105	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY BRYCE JOHNSON 1601 S. MoPac AUSTIN, TX 78746	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MUOTO, OLIVER ONE MARKET STREET, 7TH FLOOR SAN FRANCISCO, CA 94105	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOYCE, TERRY ONE MARKET STREET, 7TH FLOOR SAN FRANCISCO, CA 94105	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FLEMING, VINCENT ONE MARKET STREET, 7TH FLOOR SAN FRANCISCO, CA 94105	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LINK, RICH ONE MARKET STREET, 7TH FLOOR SAN FRANCISCO, CA 94105	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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 607, 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: <u>Bryce Johnson</u> (512) 741-6427 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

CPRE034 (10/02)

5/14/03