2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am § Secretary of State DOCUMENT # F01000005626 1. Entity Name 04-22-2002 90302 043 ***150 00 **EPOS CORPORATION** Mailing Address Principal Place of Business 177 TECHNOLOGY PKWY PO BOX 3140 AUBURN AL 36830 AUBURN AL 36831-3140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 63-0831376 Not Applicable Country Zin Country \$8.75 Additional Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees X (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Change Addition TITI F PCD ☐ Delete NAME NAME LAWLER, MICHAEL A STREET ADDRESS STREET ADDRESS 22283 HWY 49S CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL TITLE ☐ Addition ☐ Delete TITLE **VD** NAME NAME BYRD, JAMES F STREET ADDRESS STREET ADDRESS 813 MOORES MILL DRIVE CITY-ST-ZIP CITY-ST-ZIP AUBURN AL Change ☐ Addition ☐ Delete TITLE TITLE SD NAME NAME JOHNSON, TIMOTHY A 34 STREET ADDRESS STREET ADDRESS 171 ASHETON LANE CITY-ST-ZIP CITY-ST-ZIP AUB<u>URN AL</u> ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Lhereby 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

SIGNATURE:

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 echanged, or on an attachment with an address, with all other like empowered.

FILED