

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 19, 1999 8:00 am
Secretary of State

05-19-1999 90005 008 *1,050.00

DOCUMENT # F94000000 607 C1)

1. Corporation Name

Epsilon Properties

Principal Place of Business

Mailing Address

275 BATTERY ST. 23RD FL
SAN FRANCISCO, CA 94105

c/o
FORD MOTOR COMPANY
The American Road
Rm. 612
Dearborn, MI 48121

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/08/1994

4. FEI Number

94-3192790

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
SUP	MCKINLAY, Scott D.	275 BATTERY ST., 23RD FL	SAN FRANCISCO, CA 94105	<input type="checkbox"/>
DP	MARKLEY, John G.	275 BATTERY ST., 23RD FL	SAN FRANCISCO, CA 94105	<input type="checkbox"/>
EVP	KROGUS, Karin T.	275 BATTERY ST., 23RD FL	SAN FRANCISCO, CA 94105	<input type="checkbox"/>
COB	FRAZEE, Jack A.	275 BATTERY ST., 23RD FL	SAN FRANCISCO, CA 94105	<input type="checkbox"/>
ASST S	SWAN, Paul A.	The American Road	Dearborn, MI 48121	<input type="checkbox"/>
T	ALVAREZ, Rene	275 BATTERY ST., 23RD FL	SAN FRANCISCO, CA 94105	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

14. 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 annual report or supplemental annual 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 pursuant to Section 607.0505, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Paul A. Swan
Ass't Secretary

Date

Daytime Phone #

CR2E034 (1/98)

562178-90005-52
Doc # F94000000607

Epsilon Properties, Inc.

Directors:

Jack A. Frazee (Chairman)
Frederick T. Waldeck
John G. Markley

Officers:

John G. Markley (President)
Scott D. McKinlay (Senior Vice President and Secretary)
Karin T. Krogus (Executive Vice President and Assistant Secretary)
Rene Alvarez (Chief Financial Officer, Treasurer and Controller)
Paul A. Swan, Jr. (Assistant Secretary)