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Apr 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000001147 (4)

1. Corporation Name

EPSILON INVESTMENT HOLDING LIMITED, INCORPORATED

Principal Place of Business

MORGAN GRENFELL HOUSE, LEFEBVRE ST.
ST. PETER PORT
GUERNSEY GYL 4BY CHANNEL ISL

Mailing Address

MORGAN GRENFELL HOUSE, LEFEBVRE ST.
ST. PETER PORT
GUERNSEY GYL 4BY CHANNEL ISL

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1997

4. FEI Number

NOT APPLICABLE

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

CARLTON FIELDS
1 HARBOUR PLACE
777 S. HARBOUR ISLAND BLVD.
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name JOHN G. GRIFFITH & CO., INC.
82 Street Address (P.O. Box Number is Not Acceptable)
111 EASTON DRIVE
83
84 City LAKE LAND FL 85 Zip Code 33803

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 JOHN G. GRIFFITH

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

(NOTE: Registered Agent signature required when reinstating)

3/25/98

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME BLEWETT, JOHN K
STREET ADDRESS MORGAN GRENFELL HOUSE, LEFEBVRE ST.
CITY-ST-ZIP GUERNSEY GYL 4BY CHANNEL ISL

TITLE D ☐ DELETE
NAME JOUHNING, CHRISTOPHER M
STREET ADDRESS MORGAN GRENFELL HOUSE, LEFEBVRE ST.
CITY-ST-ZIP GUERNSEY GYL 4BY CHANNEL ISL

TITLE D ☐ DELETE
NAME CARRE, MARTYN R
STREET ADDRESS MORGAN GRENFELL HOUSE, LEFEBVRE ST.
CITY-ST-ZIP GUERNSEY GYL 4BY CHANNEL ISL

TITLE D ☐ DELETE
NAME MORGAN GRENFELL TRUST CORPORATION (CI) LIM
STREET ADDRESS MORGAN GRENFELL HOUSE, LEFEBVRE ST.
CITY-ST-ZIP GUERNSEY GYL 4BY CHANNEL ISL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13.

SIGNATURE: MORGAN GRENFELL TRUST CORPORATION (CI) LIMITED

Company Secretary

3/29/98 941-686-5965

CR2E034 (10/97)