

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 08, 2001 8:00 am
Secretary of State

02-08-2001 90165 034 ***150.00

DOCUMENT # F97000001147

1. Entity Name

EPSILON INVESTMENT HOLDING LIMITED, INCORPORATED

Principal Place of Business

**C/O DEUTSCHE MORGAN GRENFELL
 LEFEGVRE CT LEFEBVRE ST
 ST PETER PORT. MGUERNSEY GYL- 3WT**

Mailing Address

**C/O DEUTSCHE MORGAN GRENFELL
 LEFEGVRE CT LEFEBVRE ST
 ST PETER PORT. MGUERNSEY GYL- 3WT**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **NOT APPLICABLE**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GRIFFITH, JOHN G
 111 EASTON DR
 LAKELAND FL 33803**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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 **COMPANY SECRETARY** ☒ Change ☐ Addition
 NAME **DEUTSCHE INTERNATIONAL TRUST CORPORATION (CI) LIMITED**
 STREET ADDRESS **LEFEBVRE COURT, LEBVRE STREET, ST PETER PORT,**
 CITY-ST-ZIP **GUERNSEY, GYL 3WT, CHANNEL ISLANDS.**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DIRECTOR** ☐ Change ☒ Addition
 NAME **REGULA LIMITED**
 STREET ADDRESS **LEFEBVRE COURT, LEBVRE STREET, ST PETER PORT,**
 CITY-ST-ZIP **GUERNSEY, GYL 3WT, CHANNEL ISLANDS.**

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 individual who has been authorized 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.

SIGNATURE:

For and on behalf of
REGULA LIMITED

Authorized Signatory

Authorized Signatory

22/01/01

Date

(01481) 702000

Daytime Phone #

CR2E034 (10/00)