

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90049 022 ***150.00

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IN

DOCUMENT # F97000001147

1. Entity Name

EPSILON INVESTMENT HOLDING LIMITED, INCORPORATED

Principal Place of Business

Mailing Address

**C/O DEUTSCHE MORGAN GRENELL
LEFEGVRE CT LEFEBVRE ST
ST PETER PORT. MGUERNSEY GY1- 3WT**

**C/O DEUTSCHE MORGAN GRENELL
LEFEGVRE CT LEFEBVRE ST
ST PETER PORT. MGUERNSEY GY1- 3WT**

2. Principal Place of Business *c/o Regula Limited*

3. Mailing Address *c/o Regula Limited*

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Address as above

Address as above

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, 2002 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
NAME **CS** ☐ Delete
STREET ADDRESS **DEUTSCHE INTERNATIONAL TRUST CORP**
CITY-ST-ZIP **LEEBURE CT, LEBSHYLE ST ST PETER PT
GURNSEY, CHANNEL ISLANDS GY1-3-T**

TITLE
NAME **Trevona Limited** ☒ Change ☐ Addition
STREET ADDRESS **Lefebvre Court, Lefebvre Street**
CITY-ST-ZIP **St Peter Port, Guernsey, Channel Islands, GY1 3WT**

TITLE
NAME **D** ☐ Delete
STREET ADDRESS **REGULA LIMITED**
CITY-ST-ZIP **LEEBURE CT, LEBSHYLE ST, ST PETER PT
GURNSEY, CHANNEL ISLANDS GY1-3-T**

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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TITLE
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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 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 changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

For and on behalf of Regula Limited as Sole Director
Authorized Signatories

4/02/2002

Date

Daytime Phone #

CR2E034 (9/01)

Attachement

#F9200000/1147/600828

Dear Sirs,

Please find enclosed a completed
UBR form duly signed by the
directors of the company as requested.
We would be grateful if you could forward
a Name Change Amendment form.

Yours faithfully


Jamin Lanton

Deutsche Bank Offshore



Deutsche Bank International Limited
PO Box 424
Lefebvre Court
Lefebvre Street
St. Peter Port
Guernsey GY1 3WT
Channel Islands

Telephone: 01481 702000
Fax: 01481 702001
Telex: 4191609 MG CIG G

With Compliments