

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2003 8:00 am
Secretary of State

01-31-2003 90094 011 ***150.00

DOCUMENT # F97000001147

1. Entity Name
EPSILON INVESTMENT HOLDING LIMITED, INCORPORATED



Principal Place of Business
C/O REGALA LIMITED
LEFEBVRE CT LEFEBVRE ST
ST PETER PORT, MGUERNSEY GYI -WT

Mailing Address
C/O REGALA LIMITED
LEFEBVRE CT LEFEBVRE ST
ST PETER PORT, MGUERNSEY GYI -WT



2. Principal Place of Business
C/O REGALA LIMITED

3. Mailing Address
C/O REGALA LIMITED

Suite, Apt. #, etc.
LEFEBVRE COURT, LEFEBVRE ST.
City & State

Suite, Apt. #, etc.
LEFEBVRE COURT, LEFEBVRE ST.
City & State

☐ CHECK HERE IF MAKING CHANGES

ST PETER PORT, GUERNSEY
Zip
GYI 3WT

ST PETER PORT, GUERNSEY
Zip
GYI 3WT

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CS** ☐ Delete
NAME **TREVONA LIMITED**
STREET ADDRESS **LEEBURE CT, LEBSHYLE ST ST PETER PT**
CITY-ST-ZIP **GURNSEY, CHANNEL ISLANDS GYI-3-T**

TITLE **CS** ☒ Change ☐ Addition
NAME **TREVONA LIMITED**
STREET ADDRESS **LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT**
CITY-ST-ZIP **GUERNSEY, CHANNEL ISLANDS, GYI 3WT**

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **REGULA LIMITED-SOLE DIRECTOR** **14 JANUARY 2003**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (10/02)

Attachment F970000001147

EPSILON INVESTMENT HOLDINGS LIMITED

30026040

PO Box 424
Lefebvre Court
Lefebvre Street
St Peter Port
Guernsey
GY1 3WT

Telephone : +44 (0) 1481 702000
Telefax : +44 (0) 1481 702001

Our Ref: LLP/jd/130303

16 January 2003

Uniform Business Report
Division of Corporations
P O Box 1500
Tallahassee
Florida
FL32302 - 1500
United States of America

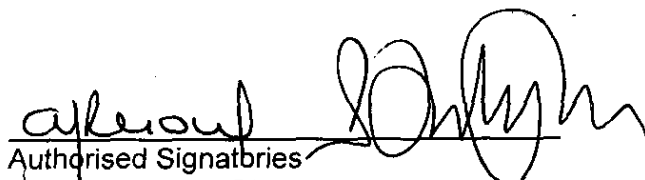
Dear Sirs

Uniform Business Report

Please find enclosed a signed Uniform Business Report for the Company and a draft in the sum of US\$150.00 which is for the filing fee.

If you have any queries please do not hesitate to contact us.

Yours faithfully
For and on behalf of
Epsilon Investment Holdings Limited



Authorised Signatories
Regula Limited - Director