2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # G20558** EPW INVESTMENT MANAGEMENT, INC. 01-29-2001 90160 010 ***150.00 Principal Place of Business Mailing Address 400 N. TAMPA ST 400 N. TAMPA ST SUITE 2650 **SUITE 2650** TAMPA FL 33602 TAMPA FL 33602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2273860 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIEPER. JOHN H. Street Address (P.O. Box Number is Not Acceptable) 400 N. TAMPA ST **SUITE 2650** TAMPA FL 33602-1716 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12, TITLE ☐ Delete TITLE Change Addition WILLIAM B. McQueen 2201 NINTH ST NORTH NAME PIEPER, JOHN H STREET ADDRESS 400 N. TAMPA ST STREET ADDRESS ST PETERSBURG, FL 33704 CITY-ST-ZIP TAMPA FL CITY-ST-ZIP С ☐ Delete TITLE ☐ Addition ☐ Change NAME EICKHOFF, WILLIAM A NAME STREET ADDRESS 400 N. TAMPA ST STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME WILLOUGHBY, JOHN P. NAME STREET ADORESS 200 WEST FORSYTH, #800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CURTIS, WARD JR NAME STREET ADDRESS 215 2 AVE N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL TITLE ☐ Delete TITLE Change ☐ Addition NAME FULLERTON. KENNETH D NAME STREET ADDRESS 300 1 AVE S. 302 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL Delete TITLE TITLE Change ☐ Addition NAME FOREMAN, EDWARD D NAME STREET ADDRESS 100 SECOND AVE STE 300 STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG FL 33701 CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 chapter or an attachment with an address, with all other like empowered.

WILLOWM A EICKHOFF CEO 1/5/

address, with all other like empowered.

SIGNATURE AND TYPED