

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G20558

FILED  
Jan 09, 2002  
Secretary of State

Entity Name: EPW INVESTMENT MANAGEMENT, INC.

## Current Principal Place of Business:

400 N. TAMPA ST  
SUITE 2650  
TAMPA, FL 33602 US

## New Principal Place of Business:

## Current Mailing Address:

400 N. TAMPA ST  
SUITE 2650  
TAMPA, FL 33602 US

## New Mailing Address:

FEI Number: 59-2273860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIEPER, JOHN H.  
400 N. TAMPA ST  
SUITE 2650  
TAMPA, FL 336021716 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PIEPER, JOHN H.  
Address: 400 N. TAMPA ST  
City-St-Zip: TAMPA, FL

Title: C ( ) Delete  
Name: EICKHOFF, WILLIAM A.  
Address: 400 N. TAMPA ST  
City-St-Zip: TAMPA, FL

Title: SD ( ) Delete  
Name: WILLOUGHBY, JOHN P.,  
Address: 200 WEST FORSYTH, #800  
City-St-Zip: JACKSONVILLE, FL

Title: D ( ) Delete  
Name: CURTIS, WARD JR  
Address: 215 2 AVE N  
City-St-Zip: ST PETERSBURG, FL

Title: D ( ) Delete  
Name: FULLERTON, KENNETH D  
Address: 300 1 AVE S, 302  
City-St-Zip: ST PETERSBURG, FL

Title: D ( ) Delete  
Name: MCQUEEN, WILLIAM  
Address: 2201 NINTH ST. NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33704

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PIEPER, JOHN H  
Address: 400 N. TAMPA ST, #400  
City-St-Zip: TAMPA, FL 33062

Title: C (X) Change ( ) Addition  
Name: EICKHOFF, WILLIAM A  
Address: 400 N. TAMPA ST, #400  
City-St-Zip: TAMPA, FL 33602

Title: SD (X) Change ( ) Addition  
Name: WILLOUGHBY, JOHN P  
Address: 4190 BELFORT RD, #200  
City-St-Zip: JACKSONVILLE, FL 32216

Title: D (X) Change ( ) Addition  
Name: CURTIS, WARD J JR  
Address: 333 THIRD AVENUE NORTH, #300  
City-St-Zip: ST PETERSBURG, FL 33701

Title: D (X) Change ( ) Addition  
Name: FULLERTON, KENNETH D  
Address: 333 THIRD AVENUE NORTH, #330  
City-St-Zip: ST PETERSBURG, FL 33701

Title: D (X) Change ( ) Addition  
Name: LEAVENGOOD, VICTOR P  
Address: 4516 SYLVAN RAMBLE  
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM A EICKHOFF

CEO

01/09/2002

Electronic Signature of Signing Officer or Director

Date