

FILED
Jun 23, 2003 8:00 am
Secretary of State

06-23-2003 90056 017 ***550.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # G20558					
1. Entity Name EPW INVESTMENT MANAGEMENT, INC.					
Principal Place of Business 400 N. TAMPA ST SUITE 2650 TAMPA, FL 33602 US			Mailing Address 400 N. TAMPA ST SUITE 2650 TAMPA, FL 33602 US		
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 59-2273860	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PIEPER, JOHN H. 400 N. TAMPA ST SUITE 2650 TAMPA, FL 33602-1716				7. Name and Address of New Registered Agent	
				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 date if applicable. (NOTE: Registered Agent's signature required when submitting.) DATE					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE	PD	☐ Delete			
NAME	PIEPER, JOHN H				
STREET ADDRESS	400 N. TAMPA ST, #400				
CITY-ST-ZIP	TAMPA, FL 33602				
TITLE	C	☐ Delete			
NAME	EICKHOFF, WILLIAM A				
STREET ADDRESS	400 N. TAMPA ST, #400				
CITY-ST-ZIP	TAMPA, FL 33602				
TITLE	SD	☒ Delete			
NAME	WILLOUGHBY, JOHN P				
STREET ADDRESS	4190 BELFORT RD, #200				
CITY-ST-ZIP	JACKSONVILLE, FL 32216				
TITLE	D	☐ Delete			
NAME	CURTIS, WARD J JR				
STREET ADDRESS	333 THIRD AVENUE NORTH, #300				
CITY-ST-ZIP	ST PETERSBURG, FL 33701				
TITLE	D	☐ Delete			
NAME	FULLERTON, KENNETH D				
STREET ADDRESS	333 THIRD AVENUE NORTH, #330				
CITY-ST-ZIP	ST PETERSBURG, FL 33701				
TITLE	D	☐ Delete			
NAME	LEAVENGOOD, VICTOR P				
STREET ADDRESS	4516 SYLVAN RAMBLE				
CITY-ST-ZIP	TAMPA, FL 33609				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
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:  6/19/03					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CR2E034 (10/02)