2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L49146 1. Entity Name

1. Enlity Name

EPS-III, INC.

Principal Place of Business

Mailing Address

C/O PHILIP MORGAMAN

1600 W. COMMERCIAL BLVD., SUITE 1

FT LAUDERDALE FL 33309

Principal Place of Business

3. Mailing Address

FILED Apr 27, 2000 8:00 am Secretary of State

04-27-2000 90008 018 ***150.00

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Zip Country Zip Country Zip Country S. Certificate of Status Desired \$6. 75. Additional Feb Required \$6. Name and Address of Current Registered Agent 7. Name and Address of New Registere	Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRIT	E IN THIS SP	ACE		
S. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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. 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. 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. 8. The above named entity submits this statement for the purpose of changing its registered agent, or both. In the State of Florida. 8. The above named entity submits this statement for the purpose of changing its registered agent, or both. In the State of Florida. 8. The above named entity submits this statement for the purpose of changing its registered agent, or both. In the State of Florida. 8. The above named entity submits this statement for the purpose of changing its registered agent, or both. In the State of Florida. 8. The above named entity submits this statement for the purpose of changing its registered agent, or both. In the State of Florida. 8. The above named entity submits this statement for the purpose of changing its registered agent, or both. In the State of Florida. 8. The above named entity submits this statement for the purpose of changing its registered agent, or both. In the State of Florida. 8. The above named entity submits this statement for the purpose of changing its registered agent, or both. In the State of Florida. 8. The above named entity submits this statement for the purpose of changing its registered agent, or both. In the State of Florida. 9. This name and address to One. 9. This named address to One. 9. This named address to One. 9. Th	City & State	9	City & State		4. 1	FEI Number 65-0252924	ţ			
JONES, MATTHEW T ESO 1600 W. COMMERCIAL BLVD. FT LAUDERDALE FL 33309 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 9. This corporation is eligible to satisfy its intangible. Tax filing registerement and elects to on so. (Sac criteria on back) Make Check Payable to Department of State 11. OPTICINES AND DIRECTORS TITLE MAKE MAKE MAKE MAKE MAKE MICH DS, MACH NAME MAKE	Zip	Country	Zip	Country	5. (Certificate of Status Desired		8.75 Add	ditional	
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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 trasted 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 agents, with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR BENTED NAME OF SIGNING OFFICER OR DIRECTOR

, President 4/12/00 (954)49

Daytime Phone #

CH2E034

9Hach 00070522 # L49146

EPS-III, INC.

ADDITIONAL DIRECTORS AND OFFICERS:

Title:

Name: Linda M. DiNapoli

Street Address: 1600 W. Commercial Blvd.

City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V

Name: Matthew T. Jones

Street Address: 1600 W. Commercial Blvd.

City-St-Zip: Ft. Lauderdale, Florida 33309

Title:

Name: Joseph A. Matteis

Street Address: 1600 W. Commercial Blvd.

City-St-Zip: Ft. lauderdale, Florida 33309

Title: V

Name: Dennis Smith

Street Address: 1600 W. Commercial Blvd.

City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V

Name: Cheryl A. Smith

Street Address: 1600 W. Commercial Blvd.

City-St-Zip: Ft. Lauderdale, Florida 33309

Title: D,V,S,T

Name: Joel Mutnick

Street Address: 1600 W. Commercial Blvd.

City-St-Zip: Ft. Lauderdale, Florida 33309

Title:

Name: Marilyn Peterson

Street Address: 1600 W. Commecial Blvd.

City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V

Name: Peter Reo

Street Address: 1600 W. Commercial Blvd.

City-St-Zip: Ft. Lauderdale, Florida 33309