2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # L56002 Jan 27, 2000 8:00 am **Secretary of State** EPI-POLOS AT KISSIMMEE, INC. 01-27-2000 90030 026 ***150.00 Principal Place of Business Mailing Address % GREG JACOBY % GREG JACOBY 359 CAROLINA AVE. 359 CAROLINA AVE. WINTER PARK FL 32789 WINTER PARK FL 32789-3173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2997621 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7.- Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Grant T. Downing JACOBY, GREG Street Address (P.O. Box Number is Not Acceptable) 359 CAROLINA AVE. Godbold, Downing, Sheahan & Bill, PA WINTER PARK FL 32789 222 West Comstock Ave, S #101 Zip Code 32789 Winter Park 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE TITLE PUGH, JAMES H., JR. NAME NAME STREET ADDRESS 359 CAROLINA AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL Change ☐ Addition Delete TITLE TITLE JACOBY, GREG NAME NAME STREET ADDRESS STREET ADDRESS 359 CAROLINA AVE. CITY-ST-7IP CITY-ST-ZIP WINTER PARK FL Delete TITLE Change ☐ Addition TITLE NAME RIVA. KYLE NAME STREET ADDRESS STREET ADDRESS 359 CAROLINA AVE. WINTER PARK FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

Davtime Phone #