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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME

Mar 26, 2001 8:00 am **DOCUMENT # L56002** Secretary of State 1. Entity Name EPI-POLOS AT KISSIMMEE, INC. 03-26-2001 90063 001 ***300.00 Principal Place of Business Mailing Address % GREG JACOBY % GREG JACOBY 359 CAROLINA AVE. 359 CAROLINA AVE. WINTER PARK FL 32789 WINTER PARK FL 32789 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 59-2997621 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 DOWNING, GRANT T Street Address (P.O. Box Number is Not Acceptable) 222 W COMSTOCK AVE STE #101 GODBOLD DOWNING SHEAHAN & BILL PA WINTER PARK FL 32789 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. ☐ Change TITLE ☐ Addition TITLE Delete PUGH, JAMES H., JR. NAME NAME STREET ADDRESS STREET ADDRESS 359 CAROLINA AVE. WINTER PARK FL CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE ☐ Addition TITLE JACOBY, GREG NAME NAME STREET ADDRESS STREET ADDRESS 359 CAROLINA AVE. CITY-ST-7IP CITY-ST-ZIP WINTER PARK FL ☐ Addition TITLE - Delete -TITLE Change RIVA, KYLE NAME NAME STREET ADDRESS STREET ADDRESS 359 CAROLINA AVE. CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.