## 2003 FOR PROFIT CORPORATION

## Mar 05, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) L56002 DOCUMENT # 1. Entity Name 03-05-2003 90076 046 \*\*\*150.00 EPI-POLOS AT KISSIMMEE, INC. 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2997621 Not Applicable Zip Country Zio 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition PUGH, JAMES H., JR. NAME NAME 359 CAROLINA AVE. STREET ADDRESS STREET ADDRESS WINTER PARK FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition JACOBY, GREG NAME NAME STREET ADDRESS 359 CAROLINA AVE. STREET ADDRESS WINTER PARK FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition RIVA. KYLE NAME NAME STREET ADDRESS 359 CAROLINA AVE. STREET ADDRESS CITY-ST-ZIP WINTER PARK FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

Daytime Phone #

**FILED**