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FILED
Jul 18, 2001 8:00 am
Secretary of State

05-16-2001 90191 047 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000059101

1. Entity Name
EPI CONSULTING GROUP, INC.

Principal Place of Business

~~8100 PARK BLVD STE 41A~~
~~PINELLAS PARK FL 33781~~

Mailing Address

~~8100 PARK BLVD STE 41A~~
~~PINELLAS PARK FL 33781~~

2. Principal Place of Business

101 INDUSTRIAL PARK

Suite, Apt. #, etc.

3. Mailing Address

101 INDUSTRIAL PARK

Suite, Apt. #, etc.

City & State

MARKED TREE, AK

City & State

MARKED TREE, AK

4. FEI Number

59-3664099

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BECKON, WEIR E

~~8100 PARK BLVD STE 41A~~
~~PINELLAS PARK FL 33781~~

7. Name and Address of New Registered Agent

WEIR BECKON

Street Address (P.O. Box Number is Not Acceptable)

4020 PARK ST N #201

ST. PETERS BURG, FL

Zip Code

33709

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 **WEIR BECKON**

Signature, typed or printed name of registered agent and date of registration

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
AFTER MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PRESIDENT** ☐ Delete
NAME **WEIR BECKON**
STREET ADDRESS **4020 PARK ST N #201**
CITY-STATE-ZIP

TITLE **ST PETERS BURG FL** ☐ Delete
NAME **33709**
STREET ADDRESS
CITY-STATE-ZIP

TITLE **SECRETARY** ☐ Delete
NAME **WEIR BECKON**
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY-STATE-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: **WEIR BECKON**

4/25/01 870 3584440

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

CR2504 (10/00)