2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 22, 2001 8:00 am Secretary of State DOCUMENT # P00000087738 05-22-2001 90634 036 ***150.00 EPIC GROUP INTERNATIONAL, INC. Principal Place of Business Mailing Address 6187 NW 167TH ST., STE, H-5 6187 NW 167TH ST., STE, H-5 U BARYUUR MIAMI FL 33015 MIAM! FL 33015 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 65-1094374 Not Applicable Zip Country Zip 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 Name **FILINGS** O. Box Number is Not Acceptable) 3732 NW 16TH ST. FT. LAUDERDALE FL 33311 City 8. The above named entity submits this statement for the gurpose of cha ging its registered office or registered agent, or both, in the State of Florida SIGNATURE (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 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ∰ Chance Delete TITLE ☐ Addition NAME SMITH, CHAPMAN NAME STREET ADDRESS 6187 NW 167TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33015** ☐ Delete TITLE K Change ☐ Addition NAME FUXA, ANDREW JR NAME 6187 NW 1675+ Ste. H5 STREET ADDRESS 6187 NW 167TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33015 MIAMI FL 33015 TITLE ☐ Delete TITLE Change ☐ Addition NAME INGUANZO, FRANK NAME 6187 NW 1675t Ste. H5 STREET ADDRESS STREET ADDRESS 6187 NW 167TH ST. CITY-ST-7/P CITY-ST-7IP MIAMI FL 33015 33015 TITLE ☐ Delete TITLE ☐ Addition Change 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 ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 signaltitie 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 otheralize empowered: SIGNATURE: SIGNING OFFICER OF DIBLE

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