

FILED
Jul 02, 2001 8:00 am
Secretary of State

05-22-2001 90044 038 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT #** P00000101164

1. Entity Name

EPCON INVESTMENTS LIMITED, INC.

Principal Place of Business
 840 RENMAR DRIVE
 PLANTATION FL 33317

Mailing Address
 840 RENMAR DRIVE
 PLANTATION, FL 33317

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1050138

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTERA, P.A.
 343 ALMERIA AVENUE
 CORAL GABLES, FL 33134

7. Name and Address of New Registered Agent

Name KENNETH L. SALOMONE, P.A.

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

1701 W. HILLSBORO BLVD., #302

City

DEERFIELD BEACH

FL

Zip Code

33442

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

KENNETH L. SALOMONE, P.A.

Signature must be printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when harvesting)

DATE

6/20/01

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

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fee

11. OFFICERS AND DIRECTORS

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 PTD
 BRUCE C EPPS
 840 RENMAR DRIVE, PLANTATION, FL

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 SVD
 CONSTANCE JEFFERSON
 840 RENMAR DRIVE
 PLANTATION, FL 33317

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 CITY-ST-ZIP

☐ Delete**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
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 CITY-ST-ZIP

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 CITY-ST-ZIP

☐ Change ☐ Addition

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:

Bruce Epps

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-01

Last

Date of Change