2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 01, 2001 8:00 am Secretary of State DOCUMENT # P00000106665 EPI-AUSTIN, INC. 03-01-2001 90014 030 ***150.00 Principal Place of Business Mailing Address 359 CAROLINA AVE. 359 CAROLINA AVE. WINTER PARK FL 32789 WINTER PARK FL 32789 U0020571 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59-3687262 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 DOWNING, GRANT T Street Address (P.O. Box Number is Not Acceptable) 222 W. COMSTOCK AVE., #101 WINTER PARK FL 32789 Zio 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. DATE (NOTE: Registered Agent's anature 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 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) D **Additio**a: TITLE ☐ Delete TITLE Vice President NAME PUGH, JAMES H JR. MAME Kyle D. Riva STREET ADDRESS 359 CAROLINA AVE. STREET ADDRESS 359 Carolina Avenue CITY - ST- Z:P CITY-ST-7IP WINTER PARK FL 32789 Winter Park, FL 32789 XI Addition ☐ Delete TITLE Change Vice President NAME NAME Greg Jacoby STREET ADDRESS STREET ADDRESS 359 Carolina Avenue CITY-ST-7IP CITY-ST-ZIP Winter Park, FL 32789 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7I2 CITY-SE-ZIP ☐ Delete THLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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.

CITY-ST-ZIP

SIGNATURE:

CHY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIR

(ACC TIMES)

2/19/01

(407)644-9055

Daytime Phone #