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CR2E034 (9/01

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am **Secretary of State** DOCUMENT # P00000106665 1. Entity Name 01-23-2002 90028 004 ***150.00 EPI-AUSTIN, INC. Principal Place of Business Mailing Address 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. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3687262 Not Applicable Zip Country Country Zip \$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 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax-filing requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Addition ☐ Delete NAME PUGH, JAMES H-JR. NAME STREET ADDRESS 359 CAROLINA AVE. STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP TITLE ☐ Addition TITLE Delete Change VΡ NAME NAME RIVA, KYLE D STREET ADDRESS STREET ADDRESS 359 CAROLINA AVE CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME JACOBY, GREG STREET ADDRESS STREET ADDRESS 359 CAROLINA AVE CITY-ST-7IP CITY-ST-ZIP WINTER PARK FL 32789 ☐ Delete TITLE TITLE ☐ Change Addition NAME 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 CITY-ST-ZIP ☐ Delete TITLE TITLE Addition | ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE SIGNATURE:

changed, or on an attachment with an address, with all other like empowered

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 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

Daytime Phone #