

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000025546

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: EPA PROPERTIES, INC.

Current Principal Place of Business:

2425 INAGLA AVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

2425 INAGUA AVE
COCONUT GROVE, FL 33133

Current Mailing Address:

2425 INAGLA AVE
COCONUT GROVE, FL 33133

New Mailing Address:

2425 INAGUA AVE
COCONUT GROVE, FL 33133

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGUREN, E C
2425 INAGLA AVE
COCONUT GROVE, FL 33133

Name and Address of New Registered Agent:

ARANGUREN, E C
2425 INAGUA AVE
COCONUT GROVE, FL 33133

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:

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PENA, EMILIA
Address: 2425 INAGLA AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: DV () Delete
Name: ARANGUREN, ESPERANZA C
Address: 2425 INAGLA AVE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PENA, EMILIA
Address: 2425 INAGUA AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: DV (X) Change () Addition
Name: ARANGUREN, ESPERANZA C
Address: 2425 INAGUA AVE
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ESPERANZA C. ARANGUREN

VP

05/01/2002

Electronic Signature of Signing Officer or Director

Date