

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000026428

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: EPITON, INC.

Current Principal Place of Business:

110 CLAYTON AVE.
CELEBRATION, FL 34742

New Principal Place of Business:

110 CLAYTON AVE.
CELEBRATION, FL 34747

Current Mailing Address:

110 CLAYTON AVE.
CELEBRATION, FL 34742

New Mailing Address:

110 CLAYTON AVE.
CELEBRATION, FL 34747

FEI Number: 59-3705822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIGHLEY, MICHAEL
110 CLAYTON AVE.
CELEBRATION, FL 34742

Name and Address of New Registered Agent:

KEIGHLEY, MICHAEL
110 CLAYTON AVE.
CELEBRATION, FL 34747

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:

04/30/2002

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: KEIGHLEY, MICHAEL W MR
Address: 110 CLAYTON AVENUE
City-St-Zip: CELEBRATION, FL 34747 US

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: MICHAEL KEIGHLEY

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date