CR2E034 (9/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am & Secretary of State P01000087127 DOCUMENT # 1. Entity Name E-PUBSOLUTIONS, INC. 04-22-2002 90144 005 ***158 Principal Place of Business Mailing Address 22457 MIDDLETOWN DR. 22457 MIDDLETOWN DR. **BOCA RATON FL 33428 BOCA RATON FL 33428** 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 65-1138570 Not Applicable Zip Country DE Country Zip \$8.75 Additional 5. Certificate of Status Desired 6, Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLER, STEPHANE Street Address (P.O. Box Number is Not Acceptable) 22457 MIDDLETOWN DR. **BOCA RATON FL 33428** City Zip Code 8. The above named entity submits statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. WELLER PRESIDENT SIGNATURE ame of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MARKED BOKEN TITLE ☐ Delete PRESIDENT NAME KELLER NAME STEPHANE ORIVE STREET ADDRESS 22457 MIDDLETOWN STREET ADDRESS CITY-ST-ZIP FL 33428 CITY-ST-ZIP BOCA RATON TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 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-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE: