

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000109248

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

Entity Name: EPS SOLUTIONS, INC.

**Current Principal Place of Business:**

2125 BISCAYNE BLVD., SUITE 320  
MIAMI, FL 33137

**New Principal Place of Business:**

2125 BISCAYNE BLVD., SUITE 310  
MIAMI, FL 33137

**Current Mailing Address:**

2125 BISCAYNE BLVD., SUITE 320  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 65-1154369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DOUTHIT, MARC ANTHONY ESQ.  
550 NE 124TH STREET  
MIAMI, FL 33161 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

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:

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D ( ) Change (X) Addition  
Name: VAUGHN, CLIFTON  
Address: 2125 BISCAYNE BOULEVARD, SUITE 310  
City-St-Zip: MIAMI, FL 33137

Title: PVST ( ) Change (X) Addition  
Name: VAUGHN, CLIFTON  
Address: 2125 BISCAYNE BOULEVARD, SUITE 310  
City-St-Zip: MIAMI, FL 33137

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: CLIFTON VAUGHN

PRES

04/29/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date