

APPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE

Secretary of State
DIVISION OF CORPORATIONS

FILED

03 OCT 14 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

EPS Corp.

PO2 000622/24

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified

2/25/2002

3a. Date of Last Report

2. Principal Place of Business

21 211 Orange Grove Road

2a. Mailing Address

26 211 Orange Grove Road

4. FEI Number

03-0437643

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

City & State

23 Palm Beach FL

City & State

28 Palm Beach FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

County

24 33480

25

Zip

County

29 33480

30

8. This corporation has liability for intangible tax under
s. 199.032, Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

Thomas P. Turchan
211 Orange Grove Road
Palm Beach, FL 33480

10. Name and Address of New Registered Agent

81 Name

Thomas P. Turchan

82 Street Address (P.O. Box Number is Not Acceptable)

211 Orange Grove Road

83

84 City
Palm Beach

FL

85

Zip Code
33480

11. Pursuant to the provisions of Sections 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR
THOMAS P. TURCHAN JR.
211 Orange Grove Road
Palm Beach, FL 33480

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

600024222226
10/29/03--01008--005 **158.75

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13, or on attachment with an address.

SIGNATURE

by K. Sarria as attorney-in-fact

Thomas P. Turchan Jr. 10/13/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: EPS Corp.

Enclosed are the following:

1. Uniform Business Report for the company referenced above.
2. \$158.75 check payable to Florida Department of State

We never received the Uniform Business Report that should have been mailed to us. Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you.

By: K. SARRA AS ATTORNEY IN FACT

Name: THOMAS P. TURCHAN JR.

Title: President

Date: 10 / 13 / 03