

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000096209

Entity Name: EPIK LATIN AMERICA, INC.

FILED
Apr 14, 2003
Secretary of State

Current Principal Place of Business:

3501 QUADRANGLE BLVD SUITE 225
ORLANDO, FL 32817

Current Mailing Address:

3501 QUADRANGLE BLVD SUITE 225
ORLANDO, FL 32817

New Principal Place of Business:

3501 QUADRANGLE BLVD SU
SUITE 300
ORLANDO, FL 32817

New Mailing Address:

3501 QUADRANGLE BLVD
SUITE 300
ORLANDO, FL 32817

FEI Number: 52-2378881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: TSD () Change (X) Addition
Name: DOHERTY, SEAN MR.
Address: 3501 QUADRANGLE BLVD., SUITE 300
City-St-Zip: ORLANDO, FL 32817

Title: P () Change (X) Addition
Name: STOCKWELL, JOSEPH MR.
Address: 3501 QUADRANGLE BLVD., SUITE 300
City-St-Zip: ORLANDO, FL 32817

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: JOSEPH STOCKWELL

MR.

04/14/2003

Electronic Signature of Signing Officer or Director

Date