FILED Jun 26, 2001 8:00 am Secretary of State

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2001 UNIFORM BUSINESS REPORT (UBR)

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DENVER				R CO 8							•	
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2. Principal P	Place of Bus	siness	3, Mailing /	Address						A	0074	1928
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	6. Name a	and Address of Current	Registered /	agent		Name	r. Na	me and Addr	ess of New Rec	isteled /	ABEIIC	
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1200 S	PINE	ISLAND RD										
PLANTA:	TION	FL 33324			F	City					Zip Co	ode
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8. The above	named ent	ity submits this statement	for the purpo	ose of changin	g its regis	tered office	or registere	ed agent, or bo	oth, in the State	of Florida		i l
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SIGNATURE	Signature, ty	ped or printed name of regist	ared agent and	f title if applicabl	». (N	OTE: Regist	ered Agent sig	nature required	when reinstating)	DA	TĘ.	
<u>i</u>		ped or printed name of regist	0.000	242.342.000.00	SS SS SS SS SS			nature required	when reinstating)	DA	TE.	
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FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

Attachment A0074928

DOCH P27044

May 31, 2001

EPICOR INDUSTRIES, INC. 900 SOUTH BROADWAY DENVER, CO 80209 US

Subject: EPICOR INDUSTRIES, INC.

Reference

P27044

Number:

Please be advised, we have received your annual report/uniform business report; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The check submitted is not payable to this office. Please make your check payable to the Department of State.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

ANNUAL REPORTS SECTION TO THE PROPERTY OF THE