2000 UNIFORM BUSINESS REPORT (UBR)

May 08, 2000 8:00 am DOCUMENT # P93000086907 **Secretary of State** 1. Entity Name XEPA, INC. 05-08-2000 90121 015 ***150.00 Principal Place of Business Mailing Address 8499 S. Tamiami Trail 8499 S. Tamiami Trail Suite 222 Suite 222 Sarasota, FL 34228 Sarasota, FL 34228 C0084222 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 65-0464160 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Schlanger, Mark Street Address (P.O. Box Number is Not Acceptable) 1803 Upper Cove Terrace Sarasota, FL 34231 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition TITLE Change Schlanger, Mark - Presenten NAME NAME 1803 Upper Cove Terrace STREET ADDRESS STREET ADDRESS Sarasota, FL 34231 CITY - ST - ZIP CITY - ST - ZIP Vice President XX Change TITLE TITLE Schlanger, Janet MAME NAME 1211 Gulf of Mexico Dr STREET ADDRESS STREET ADDRESS 1281 Gulf of Mexico Dr. CITY - ST - ZIP CITY - ST - ZIP Longboat Key, FL 34228 Longboat Key.FL 34228 TiTLE - Change RILE i Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE Change Addition □ Delete NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete ΠΠE Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Change TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 13. I hereby certify that the information supplied with his 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 series 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/00

Date

(941) 927-1818

Daytime Phone #

FILED

SIGNATURE: