FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000008658 (4)**

1. Corporation Name

EPI, INC.

Principal Place of Business	Mailing Address
2301 N.W. 33RD CT. SUITE 102 POMPANO BEACH FL 33069	2301 N.W. 33RD CT. SUITE 102 POMPANO BEACH FL 33069

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 02/03/1994
3a. Date of Last Report:

2. Principal Place of Business (21)
2a. Mailing Address (26)

Suite, Apt. #, etc. (22)
Suite, Apt. #, etc. (27)

City & State (23)
City & State (28)

Zip (24) Country (25)
Zip (29) Country (30)

4. FEI Number: 65-0467126 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SHOWALTER, LAURA B
2301 N.W. 33RD CT.
SUITE 102
POMPANO BEACH FL 33069

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE		1.1 TITLE	President/Director	☐ Change ☒ Addition
NAME		1.2 NAME	David Saloff	
STREET ADDRESS		1.3 STREET ADDRESS	2301 NW 33rd Court, Suite 102	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Pompano Beach, FL 33069	
TITLE		2.1 TITLE	Director/COO/Exec VP	☐ Change ☒ Addition
NAME		2.2 NAME	Walter L. Wasserman	
STREET ADDRESS		2.3 STREET ADDRESS	2301 NW 33rd Court, Suite 102	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Pompano Beach, FL 33069	
TITLE		3.1 TITLE	Director/Secretary	☐ Change ☒ Addition
NAME		3.2 NAME	Thomas Lewis	
STREET ADDRESS		3.3 STREET ADDRESS	2301 NW 33rd Court, Suite 102	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Pompano Beach, FL 33069	
TITLE		4.1 TITLE	Director	☐ Change ☒ Addition
NAME		4.2 NAME	Larry Haimovitch	
STREET ADDRESS		4.3 STREET ADDRESS	2301 NW 33rd Court, Suite 102	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Pompano Beach, FL 33069	
TITLE		5.1 TITLE	VP MARKETING/Asst. Secretary	☐ Change ☒ Addition
NAME		5.2 NAME	David S. Winer	
STREET ADDRESS		5.3 STREET ADDRESS	2301 NW 33rd Court, Suite 102	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Pompano Beach, FL 33069	
TITLE		6.1 TITLE	VP Sales	☐ Change ☒ Addition
NAME		6.2 NAME	Joshua E. Barnum	
STREET ADDRESS		6.3 STREET ADDRESS	2301 NW 33rd Court Suite 102	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Pompano Beach, FL 33069	

REMITTED BY MAY 1

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 if changed, or on an attachment with an address.

SIGNATURE: _____ 3/27/95 305-975-9818
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0112701 CP