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 JUL 20 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000076150 (9)**

1. Current Name
EQUITY ONE (EPSILON) INC.

100001545961
-07/25/95--01116--020
****200.00 ****200.00
DO NOT WRITE IN THIS SPACE

Principal Office Address
777 17TH ST
MIAMI BEACH FL 33139

Mailing Address
777 17TH ST
MIAMI BEACH FL 33139

3. Date Incorporated or Qualified: 10/10/1994
3a. Date of Last Report:

2. Principal Office Address — 21
2a. Mailing Address — 26

Suite, Apt. # etc. — 22
Suite, Apt. # etc. — 27

City & State — 23
City & State — 28

24 25 29 30

4. FEI Number: 65-0569932
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

8. The corporation is owned by a foreign corporation under S. 607.1501 Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MARCUS, ALAN J
20803 BISCAYNE BLVD
SUITE 301
N MIAMI BEACH FL 33180

10. Name and Address of New Registered Agent

81 Name: Chaim Katzman
82 Street Address (P.O. Box Number is Not Acceptable): 777 17TH STREET, PENTHOUSE
83
84 City: MIAMI BEACH — FL — 85 Zip Code: 33139

11. Pursuant to the provisions of Section 607.0505, 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: (Registered Agent's signature required for agent changes) — DATE

12. OFFICERS AND DIRECTORS

D
MARCUS, ALAN J
20803 BISCAYNE BLVD SUITE 301
N MIAMI BEACH FL 33180

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition
PS
CHAIM KATZMAN
777 17th Street, PH
Miami Beach, FL 33139

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

A1
7/20

REMITTED BY [illegible]

14. I hereby certify that the information supplied with this filing, and any attachments hereto, is true and accurate and that, for electronic filings, the electronic signature being submitted is the signature of a person authorized to sign the annual report or supplemental annual report on behalf of the corporation and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: 4/11/95 (305)538 5428

SIGNATURE AND TYPED OR PRINTED NAME OF MAKING OFFICER OR DIRECTOR — DATE — TELEPHONE NUMBER

0146941 CR