

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2003 8:00 am
Secretary of State

04-04-2003 90077 022 ***150.00

DOCUMENT # P95000093993

1. Entity Name
EPS-II, INC.



Principal Place of Business
**1600 WEST COMMERCIAL BLVD.
FT. LAUDERDALE FL 33309**

Mailing Address
**1600 WEST COMMERCIAL BLVD.
FT. LAUDERDALE FL 33309**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0626234**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**JONES, MATTHEW T. ESQ
1600 W COMMERCIAL BLVD
FT LAUDERDALE FL 33309**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

TITLE **DC** ☐ Delete
NAME **MORGAMAN, PHILIP E**
STREET ADDRESS **1600 W. COMMERCIAL BLVD.**
CITY-ST-ZIP **FT. LAUDERDALE FL 33309**

TITLE **DP** ☐ Delete
NAME **SPRUCE, WILLIAM D**
STREET ADDRESS **1600 W. COMMERCIAL BLVD.**
CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE **DP** ☐ Delete
NAME **STEPHENSON, MARK**
STREET ADDRESS **1600 W COMMERCIAL BLVD**
CITY-ST-ZIP **FT LAUDERDALE FL 33309**

TITLE **D** ☐ Delete
NAME **NICHOLS, NEAL**
STREET ADDRESS **3251 WASHINGTON BLVD**
CITY-ST-ZIP **ARLINGTON VA 22201**

TITLE **D** ☐ Delete
NAME **CAMILLO, JOHN M**
STREET ADDRESS **1600 W. COMMERCIAL BLVD**
CITY-ST-ZIP **FORT LAUDERDALE FL 33309**

TITLE **VD** ☐ Delete
NAME **GARDNER, DEBORAH S**
STREET ADDRESS **1600 W COMMERCIAL BLVD**
CITY-ST-ZIP **FT LAUDERDALE FL 33309**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with or without power.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark Stephenson 3-20-03
Date Daytime Phone #

CR2E034 (10/02)

Attachment

Attention: 095000093993

EPS II, INC.

90071929

ADDITIONAL DIRECTORS AND OFFICERS:

Title: V
Name: Linda M. Dinapoli
Street Address: 1600 W. Commercial Blvd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Matthew T. Jones
Street Address: 1600 W. Commercial Blvd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Joseph A. Matteis
Street Address: 1600 W. Commercial Blvd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name:
Street Address: 1600 W. Commercial Blvd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: DVST
Name: Don O'Boyle
Street Address: 1600 W. Commercial Blvd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Marilyn Peterson
Street Address: 1600 W. Commercial Blvd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Norm Baker
Street Address: 1600 W. Commercial Blvd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Chris Parkinson
Street Address: 1600 W. Commercial Blvd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Nicole Boodram
Street Address: 1600 W. Commercial Blvd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Attachment

90071929

#995000093993

Title:

V

Name:

Kumar Gursahaney

Street Address:

1600 W. Commercial Blvd.

City-St-Zip:

Ft. Lauderdale, Florida 33309