FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 22, 2001 8:00 am Secretary of State DOCUMENT # P95000096016 1. Entity Name EPIC EXTRUSION, INC. 01-22-2001 90118 025 ***150.00 Principal Place of Business Mailing Address 1951-A PORTER LAKE DRIVE 1951-A PORTER LAKE DRIVE SARASOTA FL 34240 SARASOTA FL 34240 0 0 0 0 2 0 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 04-2780673 Applied For Not Applicable Zip Country Country Zip \$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 GASEK, CHARLES Street Address (P.O. Box Number is Not Acceptable) 1951-A PORTER LAKE DRIVE SARASOTA FL 34240 City Zip Code FJ 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Delete CR2E034 (10/00) TITLE ☐ Change Addition CHARLES F. GASEK NAME NAME STREET ADDRESS 1265 DOCKSIDE PLACE STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34242 CITY-ST-ZIP CD TITLE Delete TITLE ☐ Change ☐ Addition PAULINE A. GASEK NAME NAME 4748 MEADOWVIEW BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP ЛИЦЕ Delete TITLE ☐ Change Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.