1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9700001700

1. Corporation Name

EPIC ENTERTAINMENT, INC.

FILED Mar 06, 1999 8:00 am Secretary of State

03-06-1999 90127 032 ***150.00



| Principal Place of Business Mailing Address | | | | | | T PACIFIC IN THE PACIFIC SERVICE SERVICES AND ADDRESS OF THE PACIFIC SERVICES AND ADDRESS OF THE PACIF |
|---|--|-----------------------------------|--------------|-----------------|--------------------------------|--|
| 218 CROOKED TREE TRAIL 218 CROOKED TREE TRAIL | | | | | | |
| DELAND FL 32724 DELAND FL 32724 | | | | | | DO NOT WRITE IN THIS SPACE |
| | | | | | | 3. Date Incorporated or Qualifed |
| } | | | | | | 01/01/1997 |
| 2 Principal P | lace of Rusiness | 2a. Mailing Address | | | | 4. FEI Number Applied For |
| | | | | | | 59-3418313 Not Applicable |
| 25 26 Suite, Apt. #, etc. Suite, Apt. #, etc. | | | | | | \$8.75 Additional |
| 22 27 | | | | | | 5. Certificate of Status Desired Fee Required |
| City & State City & State | | | | | | 6. Election Campaign Financing 55.00 May Be |
| 23 | | 28 | . | | | Trust Fund Contribution Added to Fees |
| Zip | Country Zip | | Country | | | 8. This corporation owes the current year Intangible |
| 24 | 25 | 29 | 30 | | | Personal Property Tax. |
| | 9. Name and Address of Curren | t Registered Agent | | | | 10. Name and Address of New Registered Agent |
| | | | | 81 | Name | |
| AUSTIN, BRYAN D | | | H | 82 | Street Addres | ss (P.O. Box Number is Not Acceptable) |
| 230 LOOKOUT PLACE | | | | | | |
| MAII | LAND FL 32751 | | | 83 | | |
| | | | } | 84 | City | 85 Zip Code |
| | | | | - 1 | • | FL |
| office or r | to the provisions of Sections 607.050 egistered agent, or both, in the State im familiar with, and accept the obliga | of Florida. Such change was au | uthorized | by tr | named corpor he corporation | ration submits this statement for the purpose of changing its registered i's board of directors. I hereby accept the appointment as registered |
| SIGNATURE | Signature, typed or printed name of registered agei | ot and title if applicable (NOTE: | Registered 4 | Agent | signature required v | when reinstating) DATE |
| 12. | | ID DIRECTORS | 13. | 190.4. | bigitation (equitation) | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | PT | ☐ DELETE | 1.1 7171 | LE | | ☐ Change ☐ Addition |
| NAME | HILL, CHARLES D | | 1.2 NA | ME | | |
| STREET ADDRESS | ALL ODGOVED TOCK TOLU | | 1.3 STF | REETA | ADDRESS | |
| CITY-ST-ZIP | DELAND FL 32724 | | 1.4 CITY-5 | | . ZIP | |
| TITLE | VP\$ | ☐ DELETE | 2.1 TITLE | | | ☐ Change ☐ Addition |
| NAME | ESCALANTE, ARMANDO | | 2.2 NAME | |) | |
| STREET ADDRESS. | 6132 JASMINE VINE DR | | 2.3 STREE | | ADDRESS | |
| CITY-ST-ZIP | | | 2. 4 CT | 2.4 CITY-ST-ZIP | | |
| TITLE | | | _ | 3.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 3.2 NA | ME | } | |
| STREET ADDRESS | | | 3.3 STF | REET A | ADDRESS | |
| CITY-ST-ZIP | | | 3.4. CFI | ry-st- | -ZIP | |
| TITLE | | ☐ DELETE | 4.1 TITI | LE | | ☐ Change ☐ Addition |
| NAME | | | 4.2 NA | ME | | |
| STREET ADDRESS | | | 4.3 STF | REET A | ADDRESS | |
| CITY-ST-ZIP | | | 4.4 CIT | Y-ST- | -ZIP | |
| TOLE | | DELETE | 5.1 דווד | LE | | ☐ Change ☐ Addition |
| NAME | | | 5.2 NA | ME | | |
| STREET ADDRESS | | | 5.3 STF | REET # | ADDRESS | |
| CITY-ST-ZIP | | | 5.4 CIT | Y-ST- | -ZIP | |
| TITLE | | ☐ DELETE | 6.1 TITI | LE | | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAI | ME | | |
| STREET ADDRESS | | | 6.3 STF | REET# | ADDRESS | |
| { | \ | | SACT | V 61 | . 71D | |

14. 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 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 of 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, of on an attachment with an address with all other like empowered.

SIGNATURE: