2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURI

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # **P97000016827** Jul 19, 2000 8:00 am 1. Entity Name **Secretary of State** EPIRAD, INC. 07-19-2000 90015 043 ***550.00 Principal Place of Business Mailing Address 4708 BANYON LANE 4708 BANYON LANE TAMARAC FL 33319-3502 TAMARAC FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0738133 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FERGUSON, JOHNATHAN A Street Address (P.O. Box Number is Not Acceptable) 1600 S. FEDERAL HIGHWAY SUITE 200 FT. PIERCE FL 34950-5194 Zip Code City 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) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition D ☐ Delete TITLE TITLE NAME HILL, JOHN Hill John NAME STREET ADDRESS STREET ADDRESS 4400 COUNTRY CLUB DRIVE CITY-ST-ZIP CITY-ST-ZIP **DICKINSON TX 77539-7620** ☐ Change X Addition TITLE TITLE ☐ Delete Woody Ronald H 1701 GARSTream Ave. #729 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 🚌 CITY-ST-ZIP Ft-Pierce F-L-34-9-49= ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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.