

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

FILED May 10, 1999 8:00 am Secretary of State

05-10-1999 90275 033 ***150.00

DOCUMENT # P97000059361 (0)

1. Corporation Name E.P. PRODUCTS, INC.

Principal Place of Business 2951 S.E. 130TH AVENUE MORRISTON FL 32668 Mailing Address 2951 S.E. 130TH AVENUE MORRISTON FL 32668

3. Date incorporated or qualified 07/07/1997

4. FFI Number

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. # etc. 26 Suite, Apt. # etc.

22 City & State 27 City & State

23 Zip 28 Zip

24 Country 25 Country 29 Country 30 Country

5. Certificate of Status Due \$8.75 Annual Fee Due

6. Election Campaign Financing Trust Fund Contribution \$5.00 Max Fee

8. This corporation owes or has owed the following taxes: Personal Property Tax Sales Tax Other

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BAIDEN, JOSEPH THOMAS 2951 S.E. 130TH AVENUE MORRISTON FL 32668

81 Name 82 Street Address (P.O. Box Number) 83 84 City FL 85 State

11. I, the undersigned, being duly qualified, do hereby certify that the above information is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

D ALLEN, DENNIS E 4082 W. ALAMO DRIVE PINE RIDGE FL 34465

11 NAME 12 STREET ADDRESS 13 CITY AND STATE 14 ZIP

D BAIDEN, JOSEPH THOMAS 2951 S.E. 130TH AVENUE MORRISTON FL 32668

15 NAME 16 STREET ADDRESS 17 CITY AND STATE 18 ZIP

DELETE

19 NAME 20 STREET ADDRESS 21 CITY AND STATE 22 ZIP

DELETE

23 NAME 24 STREET ADDRESS 25 CITY AND STATE 26 ZIP

DELETE

27 NAME 28 STREET ADDRESS 29 CITY AND STATE 30 ZIP

DELETE

31 NAME 32 STREET ADDRESS 33 CITY AND STATE 34 ZIP

14. I hereby certify that the above information is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida.

SIGNATURE: X Dennis E. Allen 4-30-99 Dennis E. Allen 4-30-99