2002 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2002 8:00 am Secretary of State DOCUMENT # P97000084951 1. Entity Name EPIC COMPONENTS, INC. 03-06-2002 90063 012 ***150.00 Principal Place of Business Mailing Address 6283 SHADOWOOD CIR. 6283 SHADOWOOD CIR. NAPLES FL 34112 NAPLES FL 34112 2. Principal Place of Business 3. Mailing Address <u>5760 SHIRLE</u> Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3477572 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired COLLER Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, F. EDWARD Street Address (P.O. Box Number is Not Acceptable) 821 5TH AVE., S., STE. 201 NAPLES FL 34102 City Zip Code FL 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 9, This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DIRECTOR UP DP TITLE TITLE Delete Change ☐ Addition CR2E034 (9/01 NAME LEVANGIE, THOMAS F NAME STREET ADDRESS 6283 SHADOWOOD CIR. STREET ADDRESS NAPLES FL 34112 CITY-ST-ZIP CITY-ST-ZIP TITLE DS Delete TITLE Change ☐ Addition NAME LEVANGIE, MARLO NAME STREET ADDRESS 6283 SHADOWOOD CIR. STREET ADDRESS CITY-ST-ZIP NAPLES FL 34112 CITY-ST-ZIP TITLE DT ☐ Delete TITLE ☐ Change Addition NAME EMERSON, MICHAEL E NAME STREET ADDRESS STREET ADDRESS 161 BRAMPTON LANE CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34104 PRES TITLE ☐ Delete TITLE DIRECTOR ☐ Change Addition MURPHY MICHAEL NAME NAME 3125 LACOSTA CIR#303 NAPLES, FL 34105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

EMERSON 2/13/02 59

FILED