## 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P97000091473 May 03, 2000 8:00 am Secretary of State 1. Entity Name EPICA ADVERTISING, INC. 05-03-2000 90111 007 \*\*\*150.00 Principal Place of Business Mailing Address % MARSHA G. MADORSKY % MARSHA G. MADORSKY 2665 S. BAYSHORE DRIVE. STE. 603 2665 S. BAYSHORE DRIVE. STE. 603 MIAMI FL 33133-5401 **MIAMI FL 33133** 140011 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0825162 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Ivor J. Bamberger MADORSKY, MARSHA G ESQ. Street Address (P.O. Box Number is Not Acceptable) 2665 S. BAYSHORE DR. <u>3361 SW Third Avenue</u> **MIAMI FL 33133** City Miamii 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 (NOTE: Registered Agent signature required when reinstating) DATE ted name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition ☐ Change TITI F ☐ Delete TITLE PIMENTEL. JOSE NAME NAME 3361 S.W. 3RD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33129** ☐ Change ☐ Addition ☐ Delete TITLE TITLE BAMBERGER, IVOR NAME NAME 3361 S.W. 3RD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 ☐-Change - ☐ Addition Delete --TITLE. BEBER, JOYCE NAME NAME STREET ADDRESS STREET ADDRESS 3361 S.W. 3RD AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 PAID APR 2 8 2000 ☐ Addition TITLE □ Delete NAME 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.

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

TIT! E

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Delete

16.3800

305 856-9800

☐ Change

☐ Change

Addition

☐ Addition

Daytime Phone #