

FILED
Jun 08, 2001 8:00 am
Secretary of State

05-17-2001 90373 022 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000091473

1. Entity Name
EPICA ADVERTISING, INC.

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 **MIAMI FL 33133**

2. Principal Place of Business 3. Mailing Address
100 SE Second Street **100 SE Second Street**
Suite, Apt. #, etc. Suite, Apt. #, etc.
Suite 4000 **Suite 4000**

City & State City & State
Miami, Florida **Miami, Florida 33131**

Zip Country Zip Country
33131 **USA** **33131** **USA**

4. FEI Number Applied For
65-0825162 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
BANBERGER, IVOR J
3381 SW THIRD AVENUE
MIAMI FL 33145

7. Name and Address of New Registered Agent
Name
Marsha G. Madorsky
Street Address (P.O. Box Number is Not Acceptable)
100 SE Second Street
Suite 4000
City State Zip Code
Miami **FL** **33131**

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: *Marsha G. Madorsky* DATE: 6-5-01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)
FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PIMENTEL, JOSE 3361 S.W. 3RD AVENUE MIAMI FL 33129 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BANBERGER, IVOR 3361 S.W. 3RD AVENUE MIAMI FL 33129 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BEVER, JOYCE 3361 S.W. 3RD AVENUE MIAMI FL 33129 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

POSTED
APR 16 2001

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.

SIGNATURE: *Marsha G. Madorsky* Date: Daytime Phone #

CFR2E034 (10/00)