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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000103279

1. Corporation Name

EPI KISSIMMEE, INC.

Principal Place of Business

250 INTERNATIONAL PARKWAY
SUITE 150
HEATHROW FL 32746

Mailing Address

250 INTERNATIONAL PARKWAY
SUITE 150
HEATHROW FL 32746

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

SELBY, C. THOMAS
250 INTERNATIONAL PARKWAY
SUITE 150
HEATHROW FL 32746

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and their agent(s)

(State Registered Agent's Name and Address)

(Date)

12. OFFICERS AND DIRECTORS

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NAME SELBY, C. THOMAS
STREET ADDRESS 250 INTERNATIONAL PKWY STE 150
CITY-ST-ZIP HEATHROW FL 32746

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