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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P97000104269

EP WEST HOLDINGS CORPORATION

FILED Mar 02, 1999 8:00 am Secretary of State

03-02-1999 90076 032 ***150.00



							<u> </u>
Principal Place	e of Business	Mailing Address				.11 88111 21212 1141	
39602 AMETHYST WAY 39602 AMETHYST WAY							
ZEPHYRHILLS F: 33540 ZEPHYRHILLS F: 33540					DO NOT WRITE IN THIS SPACE		
					3. Date Incorporated or Qualifed	13 STACE	
					12/11/1997		
a Dringing Di	lace of Business	2a. Mailing Address			4. FEI Number		pplied For
- -	lace of Dusiness	26			59-3484739	- -	ot Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			·		Additional
22	, , , , , , , , , , , , , , , , , , ,	27			5. Certifcate of Status Desired .	•	equired
City & State	9	City & State			6. Election Campaign Financing 55.00 May Be		
23		28			Trust Fund Contribution Added to Fees		
Zip	Country	Zip	Cou	ntry	8. This corporation owes the current year		_
24	25	29 3	0		Personal Property Tax.	Yes	No
	9. Name and Address of Curre	nt Registered Agent		aal	10. Name and Address of New Registere	d Agent	<u>·</u>
A 6 4 5	DII AMOVED			81 Name	HERBERT F	FISS.	esq.
AMERILAWYER				82 Street Addr	ess (P.O. Box Number is Not Acceptable)		
343 ALMERIA AVENUE				153	10 AMBERLY DR		
CORAL GABLES FL 33134				83	150 255		
_			84 City		85 Zip	Code	
					MA, FL. F	L 13	3647
11. Pursuant	to the provisions of Sections 607.050	02 and 607.1508, Florida Statutes	, the al	bove-named corp	oration submits this statement for the purpose	of changing its sointment as re	s registered egistered
agent. I a	m familiar with, and accept the oblig	ations of, Section 607.0505, Florid	a Stati	ites.	on's board of directors. I hereby accept the app	- /00	
SIGNATURE	$/$ \mathcal{W}_{1}				01/1	<u> </u>	
	Signature, typed or printed name of registered age		_	Agent signature require			
12.		ND DIRECTORS	13.	<u></u>	ADDITIONS/CHANGES TO OFFICERS	AND DIRECT	Addition
TITLE	PD DAVED	(□ DECE IE	1.1 TI	ì			·
NAME	PETERSON, DAVID		1.2 N				ļ
STREET ADDRESS	39602 AMETHYST WAY		l l	REET ADDRESS			ŀ
CITY-ST-ZIP	ZEPHYRHILLS F; 33540	DELETE	_	TY-ST-ZIP		☐ Change	Addition
TITLE	VD	() DETEIE	2.1 TI				
NAME	RISKIE, ROBERT		2.2 N/	1			
STREET ADDRESS	39602 AMETHYST WAY			REET ADDRESS	April 19 ft of the Control		·
CITY-ST-ZIP	ZEPHYRHILLS F; 33540	DELETE	•	TTY-ST-ZIP	سيري المحالية الأواد المحالية المحالية المحالية	Change	Addition
TITLE	STD DEIDEA	Operate	3.1 TF)		C) outrigo	
NAME	BRYANT, DEIDRA		3.2 NA				ļ
STREET ADDRESS	39602 AMETHYST WAY			REET ADDRESS			
CITY-ST-ZIP	ZEPHYRHILLS F; 33540	D DELETE	•	TY-ST-ZIP		Change	Addition
TITLE		☐ DELETE	4.1 TF			,	
NAME			4. 2 N				
STREET ADDRESS			1	REET ADORESS			ļ
CITY-ST-ZIP		☐ DELETE	4.4 CI 5.1 TI	TY-ST-ZIP		Change	Addition
TITLE		☐ DELETE	5.1 II 5.2 N/		· ·		
NAME				REET ADDRESS	· · · · · · · · · · · · · · · · · · ·		1
STREET ADDRESS				TY-ST-ZIP			
CITY-ST-ZIP		☐ DELETE	6.1 TI			Change	Addition
TITLE		i verete	6.2 N		•		
NAME			l				
STREET ADDRESS	I		0.33	TREET ADDRESS			}

14. 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 annual report or supplemental annual 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 12 or Block 13 if changes, or on an attachment with an address, with all other like empowered.

SIGNATURE

E AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/99

813.788.2115

2E034 (11/98)