2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Aug 17, 2000 8:00 am Secretary of State DOCUMENT # P9900001948 1. Entity Name EPS ENTERPRISES, INC. 08-17-2000 90574 008 ***150.00 Principal Place of Business Mailing Address 5300 N W 33 AVE. 5300 N W 33 AVE. SUITE 117 SUITE 117 A0073367 FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SERCHAY, ALLAN Street Address (P.O. Box Number is Not Acceptable) 5300 N W 33 AVE. SUITE 117 * WULL U HAUT FT. LAUDERDALE FL 33309 Zip Code 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After-SEPTEMBER-13, 2000-Min-will be \$750,00-Added to Fees Trust Fund Contribution. (Seé criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS P/5/0 ☐ Addition TITLE Delete TITLE NAME NAME EVAN SErchay STREET ADDRESS 5300 NW 33AVE STE 117 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FI LAVOSTDALE; FL 33209 ☐ Delete Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME

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, withpall other like empowered.

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954-484-3900

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Daytime Phone

EPS ENTERPRISES, INC.

5300 N W 33rd AVE STE 117 FORT LAUDERDALE, FL 33309

Tel: 954-484-3900 Fax: 954-484-8900

July 10, 2000

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Fl 32314

2000 Uniform Business Report

EPS Enterprises, Inc. - FEIN 65-0888433

Dear Sir or Madam:

My completed UBR was mailed in an envelope containing my UBR and my check number 161 in the amount of \$150.00 along with three other UBR's and an additional three separate checks, in one envelope on April 26, 2000. The checks never cleared. Last week, when I was out of town, we received second notice UBR's. Apparently, the original submission was lost or misplaced.

I am enclosing a copy of my check register indicating that check # 161 dated 4/26/2000 was written to the department of state.

I will now sign and return to your office in your envelope the new UBR along with a new replacement check. Please adjust your records to reflect this change.

Thank you for your assistance and cooperation.

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Very truly yours,

EVANN SERCHAY

EPS ENTREPRISES, INC.

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