2000 UNIFORM BUSIN**AS**S REPORT (UBR) FILED Apr 14, 2000 8:00 am Secretary of State DOCUMENT # **P99000048315** 1. Entity Name EPI SOUTHBRIDGE, INC. 04-14-2000 90097 021 ***150.00 Principal Place of Business Mailing Address 250 INTERNATIONAL PARKWAY, SUITE 150 250 INTERNATIONAL PARKWAY, SUITE 150 HEATHROW FL 32746-5006 HEATHROW FL 32746 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 59-3580695 Applied For City & State City & State Not Applicable Country____ Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Grant Downing SELBY, C THOMAS Street Address (P.O. Box Number is Not Asceptable) & Bill, PA 250 INTERNATIONAL PARKWAY, SUITE 150 **HEATHROW FL 32746** <u> 222 West Comstock Ave, Suite 101</u> ^{Zip} 52¹789 Winter Park 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 FILE NOW!!! FEE IS \$150.00 in corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITI F ☐ Change ☐ Addition ☐ Delete TITLE SELBY, C THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 250 INTERNATIONAL PARKWAY, SUITE 150 CITY-ST-ZIP CITY-ST-ZIP

HEATHROW FL 32746 Change - Addition ☐ Delete TITI F PUGH, JAMES H JR NAME STREET ADDRESS STREET ADDRESS 359 CAROLINA AVE CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 ☐ Change ☐ Addition ☐ Delete TITLE TITLE JACOBY, GREG NAME STREET ADDRESS STREET ADDRESS 359 CAROLINA AVE CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 ☐ Change ☐ Addition TITLE TITLE Delete NAME RIVA. KYLE STREET ADDRESS STREET ADDRESS 359 CAROLINA AVE CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

13. I hereby certify that the information supplied with this filling 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 have an officer or director of the corporation or the receiver or furustee 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

. Thomas Selby