FILED

-C. Thomas Selby 2/19/01 (40

## , 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Mar 12, 2001 8:00 am DOCUMENT # P99000048315 **Secretary of State** 1. Entity Name EPI SOUTHBRIDGE, INC. 03-12-2001 90431 006 \*\*\*150.00 Principal Place of Business Mailing Address 250 International Parkway. Suite 150 250 INTERNATIONAL PARKWAY, SUITE 150 HEATHROW FL 32746 HEATHROW FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3580695 Not Applicable Zip 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 DOWNING, GRANT Street Address (P.O. Box Number is Not Acceptable) GODBOLD, DOWNING, SHEAHAN & BILL 222 W COMSTOCK AVE STE 101 WINTER PARK FL 32789 Zip Code City 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 \$150.00 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 MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Vice President X Addition TITLE Change ☐ Delete TITLE SELBY, C THOMAS NAME NAME Stephen W. Bradley STREET ADDRESS STREET ADDRESS 250 INTERNATIONAL PARKWAY, SUITE 150 359 Carolina Avenue CITY-ST-ZIP CITY-ST-ZIP HEATHROW FL 32746 Winter Park, FL 32789 ☐ Delete ☐ Addition TITLE □ Chance TITLE PUGH, JAMES H JR NAME NAME STREET ADDRESS 359 CAROLINA AVE STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP ☐ Addition -TITLE: - Delete TITLE ☐ Change NAME JACOBY, GREG NAME STREET ADDRESS 359 CAROLINA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 Change ☐ Addition TITLE ☐ Delete TITLE RIVA, KYLE NAME NAME STREET ADDRESS 359 CAROLINA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 frue 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.