

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

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Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S58906**

(6)

1. Corporation Name
EPTECH INC.

Principal Place of Business
**5713 CORPORATE WAY
SUITE 100
WEST PALM BEACH FL 33407
US**

Mailing Address

**5713 CORPORATE WAY SUITE 100
WEST PALM BEACH FL 33407-2033
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

26 Mailing Address

27 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**SVERDAHL, R K
5713 CORPORATE WAY
SUITE 100
WEST PALM BEACH FL 33407**

3. Date Incorporated or Qualified 06/07/1991	3a. Date of Last Report 04/23/1996
4. FEI Number 65-0275778	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
10. Name and Address of New Registered Agent	
61 Name	
62 Street Address (P.O. Box Number is Not Acceptable)	
63	
64 City	FL 65 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.1 NAME	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME
1.4 CITY-ST-ZIP	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	2.2 NAME	3.1 TITLE	3.2 NAME
2.2 NAME	2.3 STREET ADDRESS	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.4 CITY-ST-ZIP	3.1 TITLE	4.1 TITLE	4.2 NAME
3.1 TITLE	3.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
3.2 NAME	3.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME
3.4 CITY-ST-ZIP	4.1 TITLE	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
4.1 TITLE	5.2 NAME	5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	6.1 TITLE	6.2 NAME
5.2 NAME	5.3 STREET ADDRESS	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.4 CITY-ST-ZIP	6.1 TITLE	7.1 TITLE	7.2 NAME
6.1 TITLE	6.2 NAME	7.2 NAME	7.3 STREET ADDRESS
6.2 NAME	6.3 STREET ADDRESS	7.3 STREET ADDRESS	7.4 CITY-ST-ZIP
6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	7.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.4 CITY-ST-ZIP	7.1 TITLE	8.1 TITLE	8.2 NAME
7.1 TITLE	7.2 NAME	8.2 NAME	8.3 STREET ADDRESS
7.2 NAME	7.3 STREET ADDRESS	8.3 STREET ADDRESS	8.4 CITY-ST-ZIP
7.3 STREET ADDRESS	7.4 CITY-ST-ZIP	8.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
7.4 CITY-ST-ZIP	8.1 TITLE	9.1 TITLE	9.2 NAME
8.1 TITLE	8.2 NAME	9.2 NAME	9.3 STREET ADDRESS
8.2 NAME	8.3 STREET ADDRESS	9.3 STREET ADDRESS	9.4 CITY-ST-ZIP
8.3 STREET ADDRESS	8.4 CITY-ST-ZIP	9.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
8.4 CITY-ST-ZIP	9.1 TITLE	10.1 TITLE	10.2 NAME
9.1 TITLE	9.2 NAME	10.2 NAME	10.3 STREET ADDRESS
9.2 NAME	9.3 STREET ADDRESS	10.3 STREET ADDRESS	10.4 CITY-ST-ZIP
9.3 STREET ADDRESS	9.4 CITY-ST-ZIP	10.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
9.4 CITY-ST-ZIP	10.1 TITLE	11.1 TITLE	11.2 NAME
10.1 TITLE	10.2 NAME	11.2 NAME	11.3 STREET ADDRESS
10.2 NAME	10.3 STREET ADDRESS	11.3 STREET ADDRESS	11.4 CITY-ST-ZIP
10.3 STREET ADDRESS	10.4 CITY-ST-ZIP	11.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10.4 CITY-ST-ZIP	11.1 TITLE	12.1 TITLE	12.2 NAME
11.1 TITLE	11.2 NAME	12.2 NAME	12.3 STREET ADDRESS
11.2 NAME	11.3 STREET ADDRESS	12.3 STREET ADDRESS	12.4 CITY-ST-ZIP
11.3 STREET ADDRESS	11.4 CITY-ST-ZIP	12.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11.4 CITY-ST-ZIP	12.1 TITLE	13.1 TITLE	13.2 NAME
12.1 TITLE	12.2 NAME	13.2 NAME	13.3 STREET ADDRESS
12.2 NAME	12.3 STREET ADDRESS	13.3 STREET ADDRESS	13.4 CITY-ST-ZIP
12.3 STREET ADDRESS	12.4 CITY-ST-ZIP	13.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.4 CITY-ST-ZIP	13.1 TITLE	14.1 TITLE	14.2 NAME
13.1 TITLE	13.2 NAME	14.2 NAME	14.3 STREET ADDRESS
13.2 NAME	13.3 STREET ADDRESS	14.3 STREET ADDRESS	14.4 CITY-ST-ZIP
13.3 STREET ADDRESS	13.4 CITY-ST-ZIP	14.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.4 CITY-ST-ZIP	14.1 TITLE	15.1 TITLE	15.2 NAME
14.1 TITLE	14.2 NAME	15.2 NAME	15.3 STREET ADDRESS
14.2 NAME	14.3 STREET ADDRESS	15.3 STREET ADDRESS	15.4 CITY-ST-ZIP
14.3 STREET ADDRESS	14.4 CITY-ST-ZIP	15.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14.4 CITY-ST-ZIP	15.1 TITLE	16.1 TITLE	16.2 NAME
15.1 TITLE	15.2 NAME	16.2 NAME	16.3 STREET ADDRESS
15.2 NAME	15.3 STREET ADDRESS	16.3 STREET ADDRESS	16.4 CITY-ST-ZIP
15.3 STREET ADDRESS	15.4 CITY-ST-ZIP	16.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
15.4 CITY-ST-ZIP	16.1 TITLE	17.1 TITLE	17.2 NAME
16.1 TITLE	16.2 NAME	17.2 NAME	17.3 STREET ADDRESS
16.2 NAME	16.3 STREET ADDRESS	17.3 STREET ADDRESS	17.4 CITY-ST-ZIP
16.3 STREET ADDRESS	16.4 CITY-ST-ZIP	17.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
16.4 CITY-ST-ZIP	17.1 TITLE	18.1 TITLE	18.2 NAME
17.1 TITLE	17.2 NAME	18.2 NAME	18.3 STREET ADDRESS
17.2 NAME	17.3 STREET ADDRESS	18.3 STREET ADDRESS	18.4 CITY-ST-ZIP
17.3 STREET ADDRESS	17.4 CITY-ST-ZIP	18.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
17.4 CITY-ST-ZIP	18.1 TITLE	19.1 TITLE	19.2 NAME
18.1 TITLE	18.2 NAME	19.2 NAME	19.3 STREET ADDRESS
18.2 NAME	18.3 STREET ADDRESS	19.3 STREET ADDRESS	19.4 CITY-ST-ZIP
18.3 STREET ADDRESS	18.4 CITY-ST-ZIP	19.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18.4 CITY-ST-ZIP	19.1 TITLE	20.1 TITLE	20.2 NAME
19.1 TITLE	19.2 NAME	20.2 NAME	20.3 STREET ADDRESS
19.2 NAME	19.3 STREET ADDRESS	20.3 STREET ADDRESS	20.4 CITY-ST-ZIP
19.3 STREET ADDRESS	19.4 CITY-ST-ZIP	20.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
19.4 CITY-ST-ZIP	20.1 TITLE	21.1 TITLE	21.2 NAME
20.1 TITLE	20.2 NAME	21.2 NAME	21.3 STREET ADDRESS
20.2 NAME	20.3 STREET ADDRESS	21.3 STREET ADDRESS	21.4 CITY-ST-ZIP
20.3 STREET ADDRESS	20.4 CITY-ST-ZIP	21.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
20.4 CITY-ST-ZIP	21.1 TITLE	22.1 TITLE	22.2 NAME
21.1 TITLE	21.2 NAME	22.2 NAME	22.3 STREET ADDRESS
21.2 NAME	21.3 STREET ADDRESS	22.3 STREET ADDRESS	22.4 CITY-ST-ZIP
21.3 STREET ADDRESS	21.4 CITY-ST-ZIP	22.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21.4 CITY-ST-ZIP	22.1 TITLE	23.1 TITLE	23.2 NAME
22.1 TITLE	22.2 NAME	23.2 NAME	23.3 STREET ADDRESS
22.2 NAME	22.3 STREET ADDRESS	23.3 STREET ADDRESS	23.4 CITY-ST-ZIP
22.3 STREET ADDRESS	22.4 CITY-ST-ZIP	23.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22.4 CITY-ST-ZIP	23.1 TITLE	24.1 TITLE	24.2 NAME
23.1 TITLE	23.2 NAME	24.2 NAME	24.3 STREET ADDRESS
23.2 NAME	23.3 STREET ADDRESS	24.3 STREET ADDRESS	24.4 CITY-ST-ZIP
23.3 STREET ADDRESS	23.4 CITY-ST-ZIP	24.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
23.4 CITY-ST-ZIP	24.1 TITLE	25.1 TITLE	25.2 NAME
24.1 TITLE	24.2 NAME	25.2 NAME	25.3 STREET ADDRESS
24.2 NAME	24.3 STREET ADDRESS	25.3 STREET ADDRESS	25.4 CITY-ST-ZIP
24.3 STREET ADDRESS	24.4 CITY-ST-ZIP	25.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
24.4 CITY-ST-ZIP	25.1 TITLE	26.1 TITLE	26.2 NAME
25.1 TITLE	25.2 NAME	26.2 NAME	26.3 STREET ADDRESS
25.2 NAME	25.3 STREET ADDRESS	26.3 STREET ADDRESS	26.4 CITY-ST-ZIP
25.3 STREET ADDRESS	25.4 CITY-ST-ZIP	26.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
25.4 CITY-ST-ZIP	26.1 TITLE	27.1 TITLE	27.2 NAME
26.1 TITLE	26.2 NAME	27.2 NAME	27.3 STREET ADDRESS
26.2 NAME	26.3 STREET ADDRESS	27.3 STREET ADDRESS	27.4 CITY-ST-ZIP
26.3 STREET ADDRESS	26.4 CITY-ST-ZIP	27.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
26.4 CITY-ST-ZIP	27.1 TITLE	28.1 TITLE	28.2 NAME
27.1 TITLE	27.2 NAME	28.2 NAME	28.3 STREET ADDRESS
27.2 NAME	27.3 STREET ADDRESS	28.3 STREET ADDRESS	28.4 CITY-ST-ZIP
27.3 STREET ADDRESS	27.4 CITY-ST-ZIP	28.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
27.4 CITY-ST-ZIP	28.1 TITLE	29.1 TITLE	29.2 NAME
28.1 TITLE	28.2 NAME	29.2 NAME	29.3 STREET ADDRESS
28.2 NAME	28.3 STREET ADDRESS	29.3 STREET ADDRESS	29.4 CITY-ST-ZIP
28.3 STREET ADDRESS	28.4 CITY-ST-ZIP	29.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
28.4 CITY-ST-ZIP	29.1 TITLE	30.1 TITLE	30.2 NAME
29.1 TITLE	29.2 NAME	30.2 NAME	30.3 STREET ADDRESS
29.2 NAME	29.3 STREET ADDRESS	30.3 STREET ADDRESS	30.4 CITY-ST-ZIP
29.3 STREET ADDRESS	29.4 CITY-ST-ZIP	30.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
29.4 CITY-ST-ZIP	30.1 TITLE	31.1 TITLE	31.2 NAME
30.1 TITLE	30.2 NAME	31.2 NAME	31.3 STREET ADDRESS
30.2 NAME	30.3 STREET ADDRESS	31.3 STREET ADDRESS	31.4 CITY-ST-ZIP
30.3 STREET ADDRESS	30.4 CITY-ST-ZIP	31.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
30.4 CITY-ST-ZIP	31.1 TITLE	32.1 TITLE	32.2 NAME
31.1 TITLE	31.2 NAME	32.2 NAME	32.3 STREET ADDRESS
31.2 NAME	31.3 STREET ADDRESS	32.3 STREET ADDRESS	32.4 CITY-ST-ZIP
31.3 STREET ADDRESS	31.4 CITY-ST-ZIP	32.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31.4 CITY-ST-ZIP	32.1 TITLE	33.1 TITLE	33.2 NAME
32.1 TITLE	32.2 NAME	33.2 NAME	33.3 STREET ADDRESS
32.2 NAME	32.3 STREET ADDRESS	33.3 STREET ADDRESS	33.4 CITY-ST-ZIP
32.3 STREET ADDRESS	32.4 CITY-ST-ZIP	33.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32.4 CITY-ST-ZIP	33.1 TITLE	34.1 TITLE	34.2 NAME
33.1 TITLE	33.2 NAME	34.2 NAME	34.3 STREET ADDRESS
33.2 NAME	33.3 STREET ADDRESS	34.3 STREET ADDRESS	34.4 CITY-ST-ZIP
33.3 STREET ADDRESS	33.4 CITY-ST-ZIP	34.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
33.4 CITY-ST-ZIP	34.1 TITLE	35.1 TITLE	35.2 NAME
34.1 TITLE	34.2 NAME	35.2 NAME	35.3 STREET ADDRESS
34.2 NAME	34.3 STREET ADDRESS	35.3 STREET ADDRESS	35.4 CITY-ST-ZIP
34.3 STREET ADDRESS	34.4 CITY-ST-ZIP	35.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
34.4 CITY-ST-ZIP	35.1 TITLE	36.1 TITLE	36.2 NAME
35.1 TITLE	35.2 NAME	36.2 NAME	36.3 STREET ADDRESS
35.2 NAME	35.3 STREET ADDRESS	36.3 STREET ADDRESS	36.4 CITY-ST-ZIP
35.3 STREET ADDRESS	35.4 CITY-ST-ZIP	36.4	