2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **\$58906**

1. Entity Name

EPTECH INC.

Principal Place of Business Mailing Address 749 US HWY ONE 749 US HWY ONE SUITE I SUITE I N PALM BEACH FL 33408 N PALM BEACH FL 33408-4400 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0275778 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SVERDAHL, R K Street Address (P.O. Box Number is Not Acceptable) 749 US HWY ONE, SUITE I SUITE 100 N PALM BEACH FL 33408 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 DAT (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS A OFFICERS AND DIRECTORS 11. 12. DPS ☐ Delete TITLE TITLE SVERDAHL, R K NAME 749 US HWY ONE, SUITE I STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N PALM BEACH FL 33408 ☐ Delete TITLE BANCROFT, MIKE NAME NAME STREET ADDRESS 749 U.S. HIGHWAY ONE, SUITE 1 STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME

FILED Apr 14, 2000 8:00 am Secretary of State

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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 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.

STREET ADDRESS

CITY-ST-ZIP

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CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

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SIGNATURE:

STREET ADDRESS

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

☐ Delete

☐ Delete

Daytime Phone # Date