

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 06, 2001 8:00 am
Secretary of State

04-06-2001 90063 028 ***150.00

DOCUMENT # S58906

1. Entity Name

EPTECH INC.

Principal Place of Business

749 US HWY ONE
SUITE 1
N PALM BEACH FL 33408
US

Mailing Address

749 US HWY ONE
SUITE 1
N PALM BEACH FL 33408
US

2. Principal Place of Business

1615 Cypress Dr.

Suite Apt. #, etc.

2

City & State

Jupiter, FL

Zip

33469

Country

3. Mailing Address

Triatomic Industries, Inc.

Suite Apt. #, etc.

P.O. Box 14175

N. Palm Beach, FL 33408

City & State

UltraStarle - Southeast, Inc.

Zip

P.O. Box 14175

N. Palm Beach, FL 33408

City & State

N. Palm Beach, FL 33408



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0275778**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SVERDAHL, R K

749 US HWY ONE, SUITE 1
SUITE 100
N. PALM BEACH FL 33408

Triatomic Industries, Inc.
P.O. Box 14175
N. Palm Beach, FL 33408

7. Name and Address of New Registered Agent

Name **R. K. Svendahl**

Street Address (P.O. Box Number is Not Acceptable)

1615 Cypress Dr.

City

Jupiter

FL

Zip Code

33469

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

RK Svendahl

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/4/01

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **DPS** ☐ Delete
NAME **SVERDAHL, R K**
STREET ADDRESS **749 US HWY ONE, SUITE 1**
CITY-ST-ZIP **N PALM BEACH FL 33408**

TITLE **VP** ☒ Delete
NAME **BANCROFT, MIKE**
STREET ADDRESS **749 U.S. HIGHWAY ONE, SUITE 1**
CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

RK Svendahl

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/4/01

Daytime Phone #

561-748-4864

CR2E034 (10/00)

0286911