2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095477

Entity Name: EPIC GROUP REAL ESTATE HOLDINGS, INC.

FILED
Apr 30, 2020
Secretary of State
5565116103CC

Current Principal Place of Business:

490 SAWGRASS CORPORATE PARKWAY

UNIT 110

SUNRISE, FL 33325

Current Mailing Address:

490 SAWGRASS CORPORATE PARKWAY UNIT 110 SUNRISE, FL 33325

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FUXA, ANDREW 490 SAWGRASS CORPORATE PARKWAY UNIT 110 SUNRISE, FL 33325 US

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: ANDREW FUXA 04/30/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PTSD Title VF

Name FUXA, ANDREW Name TYLER, JEREMY F

Address 490 SAWGRASS CORPORATE Address 490 SAWGRASS CORPORATE

PARKWAY PARKWAY

SUNRISE FL 33325 SUITE 110

City-State-Zip: SUNRISE FL 33325

Title VP

City-State-Zip:

Name GEYER, WAYNE W Title VP

Address 490 SAWGRASS CORPORATE Name FUXA, HEATHER M.

PARKWAY Address 11899 WEST RIDGEVIEW DRIVE

SUITE 110 City-State-Zip: DAVIE FL 33330

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW FUXA PRESIDENT 04/30/2020