2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000031456

Entity Name: THE EPSTEIN GROUP, INC

Current Principal Place of Business:

2295 NW CORPORATE BLVD SUITE 215 BOCA RATON, FL 33431 FILED
Apr 18, 2024
Secretary of State
0128336745CC

Current Mailing Address:

2295 NW CORPORATE BLVD SUITE 215 BOCA RATON, FL 33431 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EPSTEIN, SHAYNE 2295 NW CORPORATE BLVD SUITE 215 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P

Name EPSTEIN, SHAYNE

Address 2295 NW CORPORATE BLVD

SUITE 215

City-State-Zip: BOCA RATON FL 33431

SIGNATURE: SHAYNE EPSTEIN

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.

Electronic Signature of Signing Officer/Director Detail

04/18/2024

PRES

Date