2004 FOR PROFIT CORPORATION

Mar 19, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P94000045741** 03-19-2004 90032 025 ***158.75 1. Entity Name EPIXTAR CORP. Principal Place of Business Mailing Address 44010070 11900 BISCAYNE BLVD., STE 262 11900 BISCAYNE BLVD., STE 262 MIAMI, FL 33181 MIAMI, FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 03162004 Chg-P CR2E034 (10/03) Applied For 4. EEI Number City & State City & State 65-0722193 Not Applicable Zip 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 GAMBONE, DEBORAH Street Address (P.O. Box Number is Not Acceptable) 11900 BISCAYNE BLVD., STE 262 MIAMI, FL 33181 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. COO/D ☐ Change TITLE ☐ Delete TITLE SROUR, DAVID 11900 BISCAYNE BLVD., SUITE 262 MIAMI, FL 33181 NAME DUNNE, GERALD NAME 11900 BISCAYNE BLVD., STE 262 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33181 CITY-ST-ZIP ☐ Change **X** Addition Delete TITLE TITLE SUAREZ, BEORGE 11900 CISCAYNE BLVD., SUITE 262 SABLON, RICHARD NAME NAMÉ STREET ADDRESS 11900 BISCAYNE BLVD., STE 262 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33181 CITY-ST-7IP MIAMI, FL 33181 Change Addition TITLE ☐ Delete TITLE GAMBONE, DEBORAH 119 00 BISCAYNE BLVD., SUITE 262 MIAMI, FL 33181 GAMBONE, DEBORAH NAME NAME STREET ADDRESS 11900 BISCAYNE BLVD., STE 262 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33181 VP/CMO FOZZARD, 11900 BISS Change Addition ☐ Defete TITLE TITLE FOZZÁRD, HARRY 11900 BISCAYNE BLVD., SUITEZGZ MIAMI, FL 33/81 NAME FOZZARD, HARRY NAME STREET ADDRESS STREET ADDRESS 11900 BISCAYNE BLVD., STE 262 CITY-ST-ZIP MIAMI, FL 33181 CITY-ST-ZIP TITLE ☐ Delete TITLE

12. 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 10 or Block 11 if

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered. SIGNATURE: DEBORAH GAMBONE SECRETARY SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

☐ Delete

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

RHODES, WILLIAM

MIAMI, FL 33181

MILLER, MARTIN

MIAMI, FL 33181

11900 BISCAYNE BLVD., STE 262

11900 BISCAYNE BLVD., STE 262

BLVD., SUITE 262

■ Addition

PHODES, WILLIAM
11900 BISCAYNE BLVD., SUITE 262

MIAMI, FL 33181

MILLER MARTIN 11900 BISCAYNE

FL 33181

DICEO/C

FILED

2004 FOR PROFIT CORPORATION 44019976

		REPORT		40	1019	976			
DOCUMENT # P94000045 X41 1. Entity Name EPIXTAR SORP.						(, _			
Principal Place of Business		Mailing Address							
11900 BISCAYNE BLVD., STE 262 MIAMI, FL 33181		11900 BISCAYNE BLVD., STE 262 MIAMI, FL 33181							
2. Principal Place of Business		3. Mailing Address			5.				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			03162004	Chg-P	CR2E034	(10/03)	
City & State		City & State			4. FEI Number 65-0722				plied For t Applicable
Zip Country		Zip Country				f Status Desired		3.75 Add	litional
6. Name and Address of Current Registered Agent					7. Name and A	Address of New R			
GAMBONE, DEBORAH			Name						
	CAYNE BLVD., STE 262		Street Address			is Not Acceptable)		
			************	•					
			City				FL	Zip Code	e
	named entity submits this statement for ions of registered agent. Signature, typed or printed name of registered agent a		egistered office o			, in the State of Flo	orida. 1 am fan	niliar with,	and accept
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.0	9. Election Campaig Trust Fund Contri			.00 May Be ed to Fees				
10.	OFFICERS AND		11.		ADDITIONS/C	CHANGES TO OFFI			
NAME STREET ADDRESS CITY-ST-ZIP	VP DUNNE, GERALD 11900 BISCAYNE BLVD., STE 20 MIAMI, FL 33181	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	135	RMAN, DI 00 N. KE AMI. FL	NDALL DR		□ Change /iTE /	Addition 29
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SABLON, RICHARD 11900 BISCAYNE BLVD., STE 20 MIAMI, FL 33181	⊠ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DELAINE	AN, KEN 7 BROADI W YORK,	NETH WAY, SUIT	TE 606 07	_ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GAMBONE, DEBORAH 11900 BISCAYNE BLVD., STE 20 MIAMI, FL 33181	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COI 29 MIR	ONEY, J OI COL MI BEA	OHN LINS AVE CH, FL 3	NUE 33140	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FOZZARD, HARRY 11900 BISCAYNE BLVD., STE 2 MIAMI, FL 33181	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			,		□ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RHODES, WILLIAM 11900 BISCAYNE BLVD., STE 2 MIAMI, FL 33181	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				(□ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, MARTIN 11900 BISCAYNE BLVD., STE 20 MIAMI, FL 33181	□ Defete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	☐ Addition
indicated of the cor	certify that the information supplied with on this report or supplemental report is poration or the receiver or trustee empo , or on an attachment with an address, v	true and accurate and that movered to execute this report a	y signature shall !	have the :	same legal effect	as if made under of	oath; that I am	an officer	or director

SIGNATURE: DEBORAH GAMBONE, SECRETARY Deboreh Gambone 3/16/04 305.503-8600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DIRE