2200 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F9700005839 Jun 08, 2000 8:00 am 1. Entity Name Secretary of State EPIX IV, INC. 06-08-2000 90024 032 ***150.00 Mailing Address Principal Place of Business 3710 CORPOREX PARK DRIVE 342 MADISON AVENUE SUITE 622 SHITE 300 NEW YORK NY 10173-0699 TAMPA FL 33619 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 1480 Route 9 North Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 22-3542634 Woodbridge Not Applicable Wood bridge \$8.75 Additional Zip 5. Certificate of Status Desired 07045 Fee Required 07095 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME WAJNERT, THOMAS C STREET ADDRESS STREET ADDRESS 3710 CORPOREX PARK DRIVE, SUITE 300 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33619 Addition Change **PCEO** ☐ Delete TITLE TIT! F NAME NAME ROSENTHAL, STEVE A STREET ADDRESS STREET ADDRESS 3710 CORPOREX PARK DRIVE, SUITE 300 CITY-ST-ZIP CITY-ST-ZIE **TAMPA FL 33619** ☐ Change ☐ Addition ☐ Delete **VCEO** TITLE NAME TAYLOR-THOMAS S NAME STREET ADDRESS STREET ADDRESS 3710 CORPOREX PARK DRIVE, SUITE 300 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33619** ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME SHEPHERDSON, EDWIN A NAME STREET ADDRESS 3710 CORPOREX PARK DRIVE, SUITE 300 STREET ADDRESS CITY-ST-7IP **TAMPA FL 33619** ☐ Change Addition **EVPS** ☐ Delete TITLE TITLE NAME DEUTSCH, PETER D NAME STREET ADDRESS STREET ADDRESS 342 MADISON AVENUE, SUITE 622 CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY 10173** ☐ Change ☐ Addition SVPM ☐ Delete TITLE TITLE NAME ARCARO, ANTHONY M NAME STREET ADDRESS STREET ADDRESS 3710 CORPOREX PARK DR., SUITE 300 CITY-ST-ZIP **TAMPA FL 33619** 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 empower of the execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empower changed, or on an attachment with an addre

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR