2001 UNIFORM BUSINESS REPORT (UBR)

Mar 01, 2001 8:00 am Secretary of State DOCUMENT # **F97000005839** EPIX IV, INC. 03-01-2001 90054 047 ***150.00 Principal Place of Business Mailing Address 1480 BOLLTE 9 NORTH 1480 ROLITE 9 NORTH WOODBRIDGE NJ 07095 WOODBRIDGE NJ 07095 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-3542634 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CD TITLE ☐ Change ☐ Addition ☐ Defete WAJNERT, THOMAS C NAME NAME 3710 CORPOREX PARK DRIVE, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **TAMPA FL 33619 PCEO** TITLE Delete TITLE ☐ Change ☐ Addition ROSENTHAL, STEVE A NAME NAME STREET ADDRESS 3710 CORPOREX PARK DRIVE, SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33619 VCEO** Change Addition TITLE ☐ Delete TITLE TAYLOR, THOMAS S NAME NAME 3710 CORPOREX PARK DRIVE, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33619 ☐ Delete Change ☐ Addition TITLE TITLE SHEPHERDSON, EDWIN A NAME NAME STREET ADDRESS STREET ADDRESS 3710 CORPOREX PARK DRIVE, SUITE 300 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33619 EVPS** Change Addition TITLE ☐ Delete TITLE DEUTSCH, PETER D NAME NAME STREET ADDRESS 342 MADISON AVENUE, SUITE 622 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10173 TITLE SVPM ☐ Delete TITLE Change ☐ Addition ARCARO, ANTHONY M NAME NAME STREET ADDRESS 3710 CORPOREX PARK DR., SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33619**

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 true of 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steve Rusential 1/24/01 (732)855-8585

FILED

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