

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2002 8:00 am
Secretary of State

03-24-2002 90062 030 ***150.00

DOCUMENT # F99000005977

1. Entity Name

EPIK COMMUNICATIONS INCORPORATED

Principal Place of Business

ATTN: GENERAL COUNSEL

3501 QUADRANGLE BLVD. SUITE 225

ORLANDO FL 32817-8325

Mailing Address

ATTN: GENERAL COUNSEL

3501 QUADRANGLE BLVD. SUITE 225

ORLANDO FL 32817-8325

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3575654

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

EDDINS, HEIDI J

C/O FLORIDA EAST COAST INDUSTRIES, INC.

1 MALAGA STREET

ST. AUGUSTINE FL 32084

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete
NAME **MCCLELLAN, JOHN D**
STREET ADDRESS **3501 QUADRANGLE BLVD., SUITE 225**
CITY-ST-ZIP **ORLANDO FL 32817**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **SEE ATTACHED LISTING OF ADDITIONS AND**
CITY-ST-ZIP **CHANGES TO THE OFFICERS AND DIRECTORS**

TITLE **CD** ☐ Delete
NAME **ANESTIS, ROBERT W**
STREET ADDRESS **ONE MALAGA STREET**
CITY-ST-ZIP **ST. AUGUSTINE FL 32084**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☐ Delete
NAME **MACSWAIN, ROBERT F**
STREET ADDRESS **ONE MALAGA STREET**
CITY-ST-ZIP **ST. AUGUSTINE FL 32084**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **EDDINS, HEIDI J**
STREET ADDRESS **ONE MALAGA STREET**
CITY-ST-ZIP **ST. AUGUSTINE FL 32084**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 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 with an address, with all other like empowered.

SIGNATURE:

Timothy M. Williams
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Timothy M. Williams

03/06/02

(407) 482-8400

Date

Daytime Phone #

CR2E034 (9/01)

attachment # F9900000 5977

342570

**Directors & Officers
of EPIK Communications Incorporated**

Office Held	Name of Officer	Business Address	Delete	Change	Addition
Director and President	John D. McClellan	3501 Quadrangle Blvd. Suite 225 Orlando, FL 32817	X		
Executive Vice President	Benjamin Finzi	3501 Quadrangle Blvd. Suite 225 Orlando, FL 32817	X		
Executive Vice President, Treasurer and CFO	Robert J. Byrne	3501 Quadrangle Blvd. Suite 225 Orlando, FL 32817	X		
Director and Vice President	Robert F. MacSwain	One Malaga St. St. Augustine, FL 32085-1047			
Secretary	Heidi J. Eddins	One Malaga St. St. Augustine, FL 32085-1048			
Director and Chairman	Robert W. Anestis	One Malaga St. St. Augustine, FL 32085-1048		X	
Director and President	E. Craig Sanders	3501 Quadrangle Blvd. Suite 225 Orlando, FL 32817			X
CFO and Treasurer	Carlos L. Rojas	3501 Quadrangle Blvd. Suite 225 Orlando, FL 32817			X
Assistant Secretary	Timothy M. Williams	3502 Quadrangle Blvd. Suite 225 Orlando, FL 32817			X
Vice President, Network Planning and Development	Richard M. Cratem	3501 Quadrangle Blvd. Suite 225 Orlando, FL 32817			X
Vice President, Network Operations	David A. Dowell	3501 Quadrangle Blvd. Suite 225 Orlando, FL 32818			X
Senior Vice President, Product & Market Management	Ben J. Hennelly	3501 Quadrangle Blvd. Suite 225 Orlando, FL 32819			X
Vice President, Strategy and Business Development	Rajesh D. John	3501 Quadrangle Blvd. Suite 225 Orlando, FL 32820			X
Vice President, Wireless Accounts	Martin J. Lorenz	3501 Quadrangle Blvd. Suite 225 Orlando, FL 32821			X
Vice President, Product Management	Glenn D. Mah	3501 Quadrangle Blvd. Suite 225 Orlando, FL 32822			X
Vice President, National Accounts	Paul E. Split	3501 Quadrangle Blvd. Suite 225 Orlando, FL 32823			X
Senior Vice President, Operations	Kenneth E. Stauffer	3501 Quadrangle Blvd. Suite 225 Orlando, FL 32824			X
Vice President, Latin American Division	Sonia Laguna	3501 Quadrangle Blvd. Suite 225 Orlando, FL 32825			X
Assistant Treasurer	Cheryl A. Starling	One Malaga St. St. Augustine, FL 32085-1048			X