## 2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

## Mar 01, 2001 8:00 am Secretary of State **DOCUMENT # K91983** EPIX I, INC. 03-01-2001 90054 048 \*\*\*150.00 Principal Place of Business Mailing Address 3710 CORPOREX DRIVE ASPEN CORP. PARK I OTUTOO 1480 ROUTE 9 NORTH SUITE 300 WOODBRIDGE NJ 07095 TAMPA FL 33619 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 59-2961796 Not Applicable Zip Country Country Zip \$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 C T CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Delete TITLE Change ☐ Addition WAJNERT, THOMAS C NAME NAME STREET ADDRESS STREE! ADDRESS 3710 CORPOREX PARK DR., #300 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33619** CF0 ☐ Change Addition TITLE Delete TITLE NAME TAYLOR, THOMAS S STREET ADDRESS 3710 CORPOREX PARK DR., #300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33619 ☐ Change Addition TITLE □ Delete TITLE ROSENTHAL, STEVE A NAME STREET ADDRESS STREET ADDRESS ASPEN CORP PK 2 1480 RT 9 N CITY-ST-ZIP CITY-ST-ZIP WOODBRIDGE NJ 07095 Addition Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 aport 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 receive per true fee empowered to execute this leport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Steve Rosonthal 1/24/01 (7.3i) 855-8585
Date Daytime Phone #

FILED