

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K91983

FILED
Mar 04, 2003
Secretary of State

Entity Name: EPIX I, INC.

Current Principal Place of Business:

3710 CORPOREX DRIVE
SUITE 300
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

ASPEN CORP. PARK I
1480 ROUTE 9 NORTH
WOODBIDGE, NJ 07095

New Mailing Address:

FEI Number: 59-2961796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERDSON, EDWIN
3710 CORPOREX PARK DRIVE
SUITE 300
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: WAJNERT, THOMAS C
Address: 3710 CORPOREX PARK DR., #300
City-St-Zip: TAMPA, FL 33619

Title: CEO () Delete
Name: TAYLOR, THOMAS S
Address: 1480 RTE 9 NORTH
City-St-Zip: WOODBRIDGE, NJ 07095

Title: VPT () Delete
Name: SHEPHERDSON, EDWIN
Address: 3710 CORPOREX PARK DRIVE STE 300
City-St-Zip: TAMPA, FL 33619

Title: S () Delete
Name: DEUTSCH, PETER
Address: 45 WEST 45TH STREET STE 500
City-St-Zip: NEW YORK, NY 10036

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPSA () Change (X) Addition
Name: GIBSON, JOHN SALES
Address: 3710 CORPOREX PARK DRIVE
City-St-Zip: TAMPA, FL 33619

Title: VPF () Change (X) Addition
Name: HECHT, JEFFREY FINANCE
Address: 1480 RT 9 NORTH, ASPEN CORP. PARK 1
City-St-Zip: WOODBRIDGE, NJ 07095

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS S. TAYLOR

CEO

03/04/2003

Electronic Signature of Signing Officer or Director

Date