2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # K92032** Apr 25, 2000 8:00 am Secretary of State 1. Entity Name EPIX VII, INC. 04-25-2000 90073 012 ***150.00 Principal Place of Business Mailing Address 3710 CORPOREX PARK DR 3710 CORPOREX PARK DR SUITE 300 SUITE 300 TAMPA FL 33619-1160 TAMPA FL 33619-9266 2. Principal Place of Business 3. Mailing Address Aspen Corp Park I Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 1480 Route 9 North City & State 4. FEI Number Applied For 59-2951378 Not Applicable Country \$8.75 Additional Zip 5 Certificate of Status Desired Fee Required 07095 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOORE, MICHAEL M Street Address (P.O. Box Number is Not Acceptable) 3710 CORPOREX PARK DR STE #300 **TAMPA FL 33619** Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE TITLE ☐ Change ☐ Addition ☐ Delete WAJNERT, THOMAS C NAME NAME 3710 CORPOREX PARK DR, #300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33619** Addition Delete TITLE ☐ Change TITLE TAYLOR, THOMAS S NAME NAMÉ STREET ADDRESS STREET ADDRESS 3710 CORPOREX PARK DR, #300 CITY-ST-ZIP CITY-ST-7IP **TAMPA FL 33619** ☐ Change ☐ Addition ☐ Delete TITLE ROSENTHAL, STEVE A NAME NAME STREET ADDRESS ASPEN CORP PK 1 1480 RT 9 N STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP **WOODBRIDGE NJ 07095** ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

13. I hereby certify that the information supplied with his filling does not qualify for the committee on this report or supplemental report is filling does not qualify for the committee on this report or supplemental report is filling does not qualify for the committee on this report or supplemental report is filling does not qualify for the committee on this report 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 two proposed.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5 + exe Rosenthal 4/18/00 (732) 855-8585