

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 10, 2002 8:00 am**  
**Secretary of State**

09-10-2002 90236 038 \*\*\*550.00

**DOCUMENT # K95077**

1. Entity Name  
**EPIX XII, INC.**

Principal Place of Business  
**C/O PT1. 3710 CORPOREX PARK DR.  
 STE. 300  
 TAMPA FL 33619**

Mailing Address  
**ASPEN CORP PARK I  
 1480 ROUTE 9 NORTH  
 WOODBRIDGE NJ 07095  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2953841**

Applied For  
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

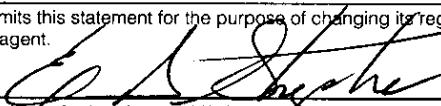
6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MOORE, MICHAEL M  
 3710 CORPOREX PARK DR  
 SUITE #300  
 TAMPA FL 33619**

Name **Edwin Shepherdson**  
 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  **Edwin Shepherdson** **9/4/02**  
 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 \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**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 **C** ☐ Delete  
 NAME **WJNERT, THOMAS C**  
 STREET ADDRESS **3710 CORPOREX PARK DR, #300**  
 CITY-ST-ZIP **TAMPA FL 33619**

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

TITLE **CFO** ☐ Delete  
 NAME **TAYLOR, THOMAS S**  
 STREET ADDRESS **3710 CORPOREX PARK DR, #300**  
 CITY-ST-ZIP **TAMPA FL 33619**

TITLE **CEO** ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS **1480 Route 9 North**  
 CITY-ST-ZIP **Woodbridge, NJ 07095**

TITLE **D** ☒ Delete  
 NAME **ROSENTHAL, STEVE A**  
 STREET ADDRESS **ASPEN CORP PK 1450 RT 9 N**  
 CITY-ST-ZIP **WOODBIDGE NJ 07095**

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **Secretary** ☐ Change ☒ Addition  
 NAME **Peter Deutsch**  
 STREET ADDRESS **45 West 45th Street, Ste. 500**  
 CITY-ST-ZIP **New York, NY 10036**

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:  **Thomas S. Taylor** **9/4/02** **800-879-3644**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/02)