

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K95077

FILED  
Mar 04, 2003  
Secretary of State

Entity Name: EPIX XII, INC.

## Current Principal Place of Business:

C/O PT1, 3710 CORPOREX PARK DR.  
STE. 300  
TAMPA, FL 33619

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 59-2953841      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHEPHERDSON, EDWIN  
3710 CORPOREX PARK DR  
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: C ( ) 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 ROUTE 9 NORTH  
City-St-Zip: WOODBRIDGE, NJ 07095

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:

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

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