	R PLEAS	SE READ A	LL INST	RUCTI	IONS B	EFORE	COMPLETI	NG TH	HIS FO	DRM.		
	RPORATION, STATEMENT			Secretar	TMENT C y of State orporatio		: 1310N 0	ARY O IF COR	PORAT	10*.		
DOCL	JMENT # L	45162										
EPIX	VIII, Inc.											
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2. Principal Office Address 3. Mailing (-		215	30574	10	
3710 Corporex Park Drive 3710 Suite, Apt. #, etc. Suite, A					Park Dr	ive	9,494,709	704	oioio	027 *	*458.	75
	•			4. Date Incom			-:	-				
Suite City & State		Suite 300 City & State			To Do Busi	ness in Flo	rida 12	/1/1990				
Tampa			Tampa			5. FEI Numbe			-	Applied		
Zip	Country		Zip	_	Country		59-29925 6.	35	_	69.75		plicable
33619	u.s	A	33619		U.S.A.		CERTIFICATE	OF STATU	S DESIRED	for a Ce	litional Fee rtificate of	Status
	7. Name and Address of Current Registered Agent											
i	Name											
	CT Corpora											
	Street Address (P.O. 1200 South											
	Suite, Apt. #, Etc.											
	Ciby		Ctata	Zin Cod								
	City Plantation							FL State	Zip Cod 3332			
8. I. being	appointed the registered		named corpo	eration, am 1	familiar with a	and accept th	e obligations of section	on 607.050				
Signature of		0	Sp	ecrol .	Assisted					Liela		
Registered Agent					Secretary			Date _	[2	18/04		
9. Names	and Street Addresses o		or Director (Flo	orida nonpro	<u>.</u>		<u></u>	l	.			
Titles	Name of Officers and/or Directors			Street Address of Each Officer and/or Director					(City / State / Zip		
PICEO	Thomas S. Tay	lor, Pres.	& CEO	3710 C	orporex	Park Dr	ive	Tampa	, FL	33619		
TICFO	James P. O'Dro	obinak, CFO	& Treas	3710 C	orporex	Park Dr	ive	Tampa	, FL	33619		
UP	John Gibson,	Vice Presid	ent	3710 C	orporex	Park Dr	rive	Tampa	, FL	33619		
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this rei	r that I am an officer or d nstatement application, to by the corporation have be application is true and a	he reason for dissol een paid and the na	ution has beer ames of individ	n eliminated luals listed (, the corporat on this form d	e name satis o not qualify	fies the requirements for an exemption und	of section	607.0401	or 617.0401, F.	S., that all	fees

James P. O'Drobinak, CFO & Treas. March 19, 2004 (800) 233-9574

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

SIGNATURE:



James, P. O'Drobinak Chief Financial Officer & Treasurer 3710 Corporex Park Drive Tampa, FL 33619 800-233-9574 813-621-6816

March 19, 2004

VIA OVERNIGHT COURIER

Florida Department of State Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

To Whom It May Concern:

This letter will serve to confirm the fact that Epix VIII, Inc., a Florida corporation, did not receive any Notice to File Annual Reports for the filing years 2002, 2003 or 2004.

Sincerely,

James P. O'Drobinak Chief Financial Officer