2002 UNIFORM BUSINESS REPORT (UBR)

Sep 16, 2002 8:00 am Secretary of State P01000085036 DOCUMENT # 1. Entity Name 09-16-2002 90102 029 ***550 00 EPIX XVII, INC. Principal Place of Business Mailing Address 3710 CORPOREX PARK DR., STE. 300 3710 CORPOREX PARK DR., STE. 300 **TAMPA FL 33619 TAMPA FL 33619** 2. Principal Place of Business 3. Mailing Address North Rte Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Floor 4. FEI Number City & State Applied For Not Applicable Zip Country \$8.75 Additional Countr 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent-CT CORPORATION SYSTEM Ander is Not Acceptable O. Box Mamber is Not 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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 SIGNATURE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. П 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition **X**Delete TITLE ☐ Change TITLE NAME ROSENTHAL, STEVE A NAME 3710 CORPOREX PARK DR., STE. 300 STREET ADDRESS STREET ADDRESS TAMPA FL 33619 CITY-ST-ZIP CITY-ST-ZIF Director, CEO, President ☐ Delete TITLE TITLE NAME TAYLOR, THOMAS S NAME 1480 RLE. 9 North 3710 CORPOREX PARK DR., STE. 300 STREET ADDRESS STREET ADDRESS Woodbridge NJ 07095 **TAMPA FL 33619** CITY-ST-ZIF CITY-ST-ZIF ☐ Delete Change ☐ Addition TITI F TITLE WAJNERT, THOMAS C NAME NAME 3710 CORPOREX PARK DR., STE. 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE **TAMPA FL 33619** CITY-ST-7IP Addition ☐ Delete TITLE TITLE Secretan NAME NAME West 45th Street, Ste. 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

I hereby certify that the information supplied with this filling 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: