2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # P01000085036 1. Entity Name 04-20-2005 90319 004 ***150.00 EPIX XVII, INC. Principal Place of Business Mailing Address 3710 CORPOREX PARK DR., STE. 300 TAMPA FL 33619 45 WEST 45TH STREET. STE 500 NEW YORK NY 10036 2. Principal Place of Business 3. Mailing Address 980 Post Road 3615 Madaca Long Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State Applied For 59-3746471 jom ba Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Shephendson - SHEPHERDSON, EDWIN Street Address (P.O. Box Number is Not Acceptable) 3710 CORPOREX PARK DRIVE SUITE 300 **TAMPA FL 33619** ane 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 Signature, typed or printed name egistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE PDCE **VPGC D**etete TITLE ☐ Change ☐ Addition Alex Troise 980 Post Rond Gast, Site 3 TAYLOR, THOMAS S NAME NAME STREET ADDRESS 45 W. 45TH STREET STE 500 STREET ADDRESS NEW YORK NY 10036 CITY-ST-ZIP CITY-ST-7IP CT 06880 VPT HILE Change HILE Properties ☐ Addition NAME SHEPHERDSON, EDWIN NAME 3710 CORPOREX PARK DRIVE STE 300 STREET ADDRESS STREET ADDRESS **TAMPA FL 33619** CITY-ST-ZIP CITY-ST-ZIP ☑ Delete TITLE ☐ Change ☐ Addition NAME GIBSON, JOHN SALES NAME STREET ADDRESS STREET ADDRESS 3710 CORPOREX PARK DRIVE CITY-ST-ZIP **TAMPA FL 33619** CITY-ST-ZIP STCF TITLE Delete 🗸 TITLE ☐ Change ☐ Addition O'DROBINAK, JAMES P NAME 3710 CORPOREX PARK DR. STE 300 STREET ADDRESS STREET ADDRESS **TAMPA FL 33619** CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Alex Trace

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HTT OS (203) 254-294-5

Date Daytine Phone #