2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 01, 2001 8:00 am Secretary of State DOCUMENT # **P94000093839** EPIX IX, INC. 03-01-2001 90054 046 ***150.00 Principal Place of Business Mailing Address 3710 CORPOREX PARK DR ASPEN CORP PARK I 1480 ROUTE 9 N SUITE 300 **TAMPA FL 33619** WOODBRIDGE NJ 07095 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3286324 Not Applicable Zip Country 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 Name MOORE, MICHAEL M Street Address (P.O. Box Number is Not Acceptable) 3710 CORPOREX PARK DRIVE **SUITE #300 TAMPA FL 33619** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITI £ С TITLE ☐ Change Addition ☐ Delete NAME WAJNERT, THOMAS NAME STREET ADDRESS STREET ADDRESS 3710 CORPOREX PARK DR, #300 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33619** CFO Delete Change ☐ Addition TITLE TITI F TAYLOR, THOMAS S NAME NAME STREET ADDRESS STREET ADDRESS 3710 CORPOREX PARK DR, #300 CITY-ST-ZIP CITY-ST-7IP **TAMPA FL 33619** Change ☐ Addition Delete TITLE TITLE ROSENTHAL, STEVE A NAME NAME STREET ADDRESS 3710 CORPOREX PARK DR. #300 STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P **TAMPA FL 33619** Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trusts empowered to execute this specific as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5 tere Rosenthal /124/01 (132) 855-8586