

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2002 8:00 am
Secretary of State

03-24-2002 90062 030 ***150.00

DOCUMENT # F99000005977
 1. Entity Name
EPIK COMMUNICATIONS INCORPORATED

| | |
|---|---|
| Principal Place of Business ATTN: GENERAL COUNSEL 3501 QUADRANGLE BLVD. SUITE 225 ORLANDO FL 32817-8325 | Mailing Address ATTN: GENERAL COUNSEL 3501 QUADRANGLE BLVD. SUITE 225 ORLANDO FL 32817-8325 |
|---|---|



| | |
|--------------------------------|---------------------|
| 2. Principal Place of Business | 3. Mailing Address |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State |

DO NOT WRITE IN THIS SPACE

| | | | |
|-----|---------|-----|---------|
| Zip | Country | Zip | Country |
|-----|---------|-----|---------|

4. FEI Number **59-3575654**

Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**EDDINS, HEIDI J
 C/O FLORIDA EAST COAST INDUSTRIES, INC.
 1 MALAGA STREET
 ST. AUGUSTINE FL 32084**

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____ **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|----------------------------|--|---|--|
| TITLE | PD <input checked="" type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MCCLELLAN, JOHN D | NAME | SEE ATTACHED LISTING OF ADDITIONS AND CHANGES TO THE OFFICERS AND DIRECTORS |
| STREET ADDRESS | 3501 QUADRANGLE BLVD., SUITE 225 | STREET ADDRESS | |
| CITY-ST-ZIP | ORLANDO FL 32817 | CITY-ST-ZIP | |
| TITLE | CD <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ANESTIS, ROBERT W | NAME | |
| STREET ADDRESS | ONE MALAGA STREET | STREET ADDRESS | |
| CITY-ST-ZIP | ST. AUGUSTINE FL 32084 | CITY-ST-ZIP | |
| TITLE | VD <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MACSWAIN, ROBERT F | NAME | |
| STREET ADDRESS | ONE MALAGA STREET | STREET ADDRESS | |
| CITY-ST-ZIP | ST. AUGUSTINE FL 32084 | CITY-ST-ZIP | |
| TITLE | S <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | EDDINS, HEIDI J | NAME | |
| STREET ADDRESS | ONE MALAGA STREET | STREET ADDRESS | |
| CITY-ST-ZIP | ST. AUGUSTINE FL 32084 | CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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 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: **Timothy M. Williams** 03/06/02 (407) 482-8400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

attachment # F9900000 5977

342570

**Directors & Officers
of EPIK Communications Incorporated**

| Office Held | Name of Officer | Business Address | Delete | Change | Addition |
|--|---------------------|--|--------|--------|----------|
| Director and President | John D. McClellan | 3501 Quadrangle Blvd. Suite 225 Orlando, FL 32817 | X | | |
| Executive Vice President | Benjamin Finzi | 3501 Quadrangle Blvd. Suite 225 Orlando, FL 32817 | X | | |
| Executive Vice President, Treasurer and CFO | Robert J. Byrne | 3501 Quadrangle Blvd. Suite 225 Orlando, FL 32817 | X | | |
| Director and Vice President | Robert F. MacSwain | One Malaga St. St. Augustine, FL 32085-1047 | | | |
| Secretary | Heidi J. Eddins | One Malaga St. St. Augustine, FL 32085-1048 | | | |
| Director and Chairman | Robert W. Anestis | One Malaga St. St. Augustine, FL 32085-1048 | | X | |
| Director and President | E. Craig Sanders | 3501 Quadrangle Blvd. Suite 225 Orlando, FL 32817 | | | X |
| CFO and Treasurer | Carlos L. Rojas | 3501 Quadrangle Blvd. Suite 225 Orlando, FL 32817 | | | X |
| Assistant Secretary | Timothy M. Williams | 3502 Quadrangle Blvd. Suite 225 Orlando, FL 32817 | | | X |
| Vice President, Network Planning and Development | Richard M. Cratem | 3501 Quadrangle Blvd. Suite 225 Orlando, FL 32817 | | | X |
| Vice President, Network Operations | David A. Dowell | 3501 Quadrangle Blvd. Suite 225 Orlando, FL 32818 | | | X |
| Senior Vice President, Product & Market Management | Ben J. Hennelly | 3501 Quadrangle Blvd. Suite 225 Orlando, FL 32819 | | | X |
| Vice President, Strategy and Business Development | Rajesh D. John | 3501 Quadrangle Blvd. Suite 225 Orlando, FL 32820 | | | X |
| Vice President, Wireless Accounts | Martin J. Lorenz | 3501 Quadrangle Blvd. Suite 225 Orlando, FL 32821 | | | X |
| Vice President, Product Management | Glenn D. Mah | 3501 Quadrangle Blvd. Suite 225 Orlando, FL 32822 | | | X |
| Vice President, National Accounts | Paul E. Split | 3501 Quadrangle Blvd. Suite 225 Orlando, FL 32823 | | | X |
| Senior Vice President, Operations | Kenneth E. Stauffer | 3501 Quadrangle Blvd. Suite 225 Orlando, FL 32824 | | | X |
| Vice President, Latin American Division | Sonia Laguna | 3501 Quadrangle Blvd. Suite 225 Orlando, FL 32825 | | | X |
| Assistant Treasurer | Cheryl A. Starling | One Malaga St. St. Augustine, FL 32085-1048 | | | X |