2001 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2001 8:00 am **DOCUMENT # P11712** Secretary of State 1. Entity Name TRANSAMMONIA, INC. 02-20-2001 90061 035 ***150.00 Principal Place of Business Mailing Address 400 NORTH AHSLEY DR 400 NORTH ASHLEY DR STE 1900 STE 1900 TAMPA FL 33602-4326 TAMPA FL 33602-4326 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 13-2679131 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CPD ☐ Change ☐ Addition ☐ Delete TITLE TITLE STANTON, RONALD P. NAME NAME 350 PARK AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY** ☐ Change ☐ Addition TITLE ☐ Delete TITLE BERMAN, LAWRENCE H NAME STREET ADDRESS STREET ADDRESS 350 PARK AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change ☐ Addition SVPD Delete TITLE TITLE LOWENFELS, FRED M. NAME NAME 350 PARK AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY ☐ Addition vpdc ☐ Change ☐ Delete TITLE TITLE weiner, edward G NAME 350 PARK AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Delete TITLE Change Addition TITLE STANTON, OLIVER K. NAME NAME STREET ADDRESS 350 PARK AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change Addition ☐ Delete TITLE TITLE NAME KOEBBE, GARY NAME STREET ADDRESS STREET ADDRESS 350 PARK AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY**

13. 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Fred M. Lowenfels

2/13/01

(212) 223-3200

Daytime Phone #

FILED