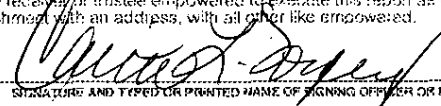


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90252 031 ***150.00

DOCUMENT # F94000006680 1. Entity Name TRANSATLANTIC GROUP-DELAWARE INC.					
Principal Place of Business 4000 ISLAND BLVD. NORTH MIAMI BEACH, FL 33160			Mailing Address C/O EDDIE TRUMP 4000 ISLAND BLVD. NORTH MIAMI BEACH, FL 33160		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 65-0445090	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYS ST., #105 TALLAHASSEE, FL 32301				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. I am familiar with, and accept the obligations of registered agent.					
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 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C TRUMP, JULIUS 4000 ISLAND BLVD. NORTH MIAMI BEACH, FL 33160	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C TRUMP, EDDIE 4000 ISLAND BLVD. NORTH MIAMI BEACH, FL 33160	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP LIEB, JAMES M C/O THE TRUMP GROUP 4000 ISLAND BLVD. N. MIAMI BEACH, FL 33160	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, ROBERT WEST BAY ST, PO BOX AP 59213 NASSAU, THE BAHAMAS,	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VAN RIEMSDIJK, GERRIT BAHN STRASSE 41 9494 SCHAAN, LEICHTENSTEIN,	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP TORPEY, CARITE C/O TRUMP GROUP, 4000 ISLAND BLVD N MIAMI BEACH, FL 33160	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ☐ Change ☒ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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.			HIRSCH, MARK S. 405 LEXINGTON AVE. NEW YORK, NY 10174		
SIGNATURE: 			4/22/04 732-390-9400 Date Office Phone #		
Carite L. Torpey, AVP					