~2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 25, 2004 8:00 am Secretary of State **DOCUMENT # 262502** 1. Entity Name 03-25-2004 90042 049 ***150 00 NITRAM, INC. Principal Place of Business Mailing Address 5321 HARTFORD STREET PO BOX 2968 TAMPA FL 33601 **TAMPA FL 33601** 2. Principal Place of Business 3. Mailing Address 110 East Madison Street Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) Suite200 City & State 4. FEI Number Applied For City & State 59-0996364 Not Applicable Ζiρ Country Country \$8.75 Additional <u>A</u>ŽŪ 5. Certificate of Status Desired 3602 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STICHTER, SCOTT A Street Address (P.O. Box Number is Not Acceptable) STICHTER, RIEDEL, BLAIN & PROSSER, P.A 110 EAST MADISON STREET #200 **TAMPA FL 33602** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. ☐ Delete ۵/ت πпЕ Addition TITLE Change NAME PLOTNICK, STEVEN E NAME 950 THIRD AVENUE, 25TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIP TITLE Delete TITLE Change Addition REYER, ALEX NAME STREET ADDRESS 950 THIRD AVENUE, 25TH FL STREET ADDRESS NEW YORK NY 10022 CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition AIAPAE. NESTER, ALEX NAME STREET ADDRESS STREET ADDRESS 950 THIRD AVENUE, 25TH FL CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME DAVIS, EDGAR L WILL DUKES ROAD STREET ADDRESS STREET ADDRESS WAUCHULA FL 33873 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE OLCHANSKIY, IGOR NAME NAME 950 THIRD AVENUE.25TH FL STREET ADDRESS STREET ADDRESS NEW YORK NY 10022 CITY-ST-ZIP CITY-ST-ZIP COO CEO Change ☐ Addition TITLE ☐ Delete TITLE SHAY, LARRY NAME NAME 5321 HARTFORD STREET STREET ADDRESS STREET ADDRESS **TAMPA FL 33619**

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

AFRY N. Shay 3/17/04 8/3-299-0010

FILED