2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am **DOCUMENT #** 516016 **Secretary of State** 1. Entity Name 02-13-2002 90171 031 ***150.00 TRAMMO NAVIGATION, INC. Principal Place of Business Mailing Address 400 N ASHLEY DR 400 N ASHLEY DR **SUITE 1900 SUITE 1900 TAMPA FL 33602** TAMPA FL 33602 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1706086 Not Applicable Zip Country 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 THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be . Tax filing requirement and elects to do so After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOWENFELS, FRED M NAME NAME CR2E034 350 PARK AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 0 CITY-ST-ZIP TITLE Vice President X Delete TITLE X Change ☐ Addition NAME BERMAN, H. L NAME Robert Lovett STREET ADDRESS 350 PARK AVENUE STREET ADDRESS 350 Park Avenue CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP New York, NY 10022-6022 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BENFIELD, JAMES H. NAME _ STREET ADDRESS STREET ADDRESS 350 PARK AVE. CITY-ST-ZIF **NEW YORK NY** CITY-ST-ZIP TITLE ☐ Delete CD TITLE ☐ Change ☐ Addition STANTON, RONALD P NAME STREET ADDRESS 350 PARK AVE. STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ 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

CFred M. Lowenfels

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

January 18, 2002 (212) 223-3200

Date