

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 06, 1999 8:00 am
Secretary of State

04-06-1999 90040 050 ***150.00

DOCUMENT # 822910

1. Corporation Name
TRANSTATES PROPERTIES INCORPORATED

Principal Place of Business

1600 VALLEY ROAD
WAYNE NJ 07470

Mailing Address

1600 VALLEY ROAD
WAYNE NJ 07470

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/09/1969

4. FEI Number

22-1898474

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CORRIGAN, JOHN F.
924 BARNETT BANK BLDG.
JACKSONVILLE FL 32213

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME LATTIMORE, JR. W.
STREET ADDRESS 1 SKIDAWAY VILLAGE WALD
CITY-ST-ZIP SAVANNAH GA

TITLE VP ☐ DELETE
NAME SOUTENDIJK, D.R.
STREET ADDRESS 1600 VALLEY ROAD
CITY-ST-ZIP WAYNE NJ

TITLE T ☒ DELETE
NAME BARNEY, DONALD W.
STREET ADDRESS 1600 VALLEY RD.
CITY-ST-ZIP WAYNE NJ

TITLE S ☐ DELETE
NAME ELLIOTT, MARY BETH
STREET ADDRESS 1600 VALLEY ROAD
CITY-ST-ZIP WAYNE NJ

TITLE AT ☐ DELETE
NAME HODGE, DENNIS S.
STREET ADDRESS 1 LANDINGS WAY
CITY-ST-ZIP SAVANNAH GA

TITLE AS ☐ DELETE
NAME KOBLEUR, JAMES R.
STREET ADDRESS W LATHROP AVENUE
CITY-ST-ZIP SAVANNAH GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME VP, AND CONTROLLER
3.3 STREET ADDRESS CARROLL, JAMES L.
3.4 CITY-ST-ZIP 1 LANDINGS WAY
SAVANNAH, GA 31416

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARY BETH ELLIOTT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARY BETH ELLIOTT
Secretary

3/30/99
Date

Daytime Phone #

CR2E034 (11/98)