

2000 UNIFORM BUSINESS REPORT (UBR)

6/

DOCUMENT # 822910

1. Entity Name

TRANSTATES PROPERTIES INC.

(R)

FILED
Jul 21, 2000 8:00 am
Secretary of State

06-20-2000 90009 044 ***150.00

Principal Place of Business
1600 Valley Road
Wayne, NJ 07470

Mailing Address
1600 Valley Road
Wayne, NJ 07470

2. Principal Place of Business
2 Manhattanville Road
Suite, Apt. #, etc.

3. Mailing Address
6400 Poplar Avenue
Suite, Apt. #, etc.

City & State
Purchase, NY

City & State
Memphis, TN

Zip
10577

Country
USA

Zip
38197

Country
USA

4. FEI Number
22-1898474

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Corrigan, John F
924 Barnett Bank Building
Jacksonville, FL 32213

7. Name and Address of New Registered Agent

Name
CT Corporation

Street Address (P.O. Box Number is Not Acceptable)
1200 Pine Island Road

City
Plantation

FL

Zip Code
33324

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

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

(NOTE: Registered Agent signature required when reinstating)

June 17, 2000

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD Lattimore, Jr. W. 1 Skidaway Village Wald Savannah, GA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Soutendijk, D.R. 1600 Valley Road Wayne, NJ	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T Carroll, James L. 1 Landings, Way Savannah, GA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S Mary Beth Elliott 1600 Valley Road Wayne, NJ	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT Hodge, Dennis S. 1 Landings, Way Savannah, GA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS Kobleur, James.R. W Lathrop Avenue Savannah, GA	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD O'Brien, George A. 6600 LBJ Freeway Dallas, TX 75240	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP/T Kliman, Thomas 6400 Poplar Avenue Memphis, TN 38197	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP/S Guedry, James 2 Manhattanville Road Purchase, NY 10577	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT/AS Finnegan, John 6400 Poplar Avenue Memphis, TN 38197	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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

6-2-00

Date

Daytime Phone #

CR2E034 (9/99)

Doc # 822910

Transtates Properties Inc. 308669
6400 Poplar Avenue
Memphis, TN 38197

June 1, 2000

Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

This letter is to inform you that a request was made for the preprinted form for the Florida Uniform Business Report before May 1, 2000. However, the forms were not received until May 30, 2000 and we therefore request that the \$400 penalty be waived.

Sincerely,



Neel Gupta
Tax Department
Transtates Properties Inc.