2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 12, 2000 8:00 am **DOCUMENT #844389** 1. Entity Name **Secretary of State** TAMANA CORPORATION N.V. 01-12-2000 90048 027 ***150.00 Principal Place of Business Mailing Address C/O PETER F. DEGAETANO, ESO. C/O PETER FR. DEGAETANO, ESO. 488 MADISON AVE., 5TH FL 488 MADISON AVE., 5TH FLOOR PAYDUUUG NEW YORK NY 10022 NEW YORK NY 10022-5702 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For 4. FEi Number City & State City & State 13-3003031 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE CARIBBEAN MGTS CO NAME STREET ADDRESS STREET ADDRESS 6. JOHN B. GORSIRAWEG CITY-ST-ZIP CITY-ST-ZIP CURACOA, N.A. ☐ Addition TITLE Change | ☐ Delete TITLE NAME DEGAETANO, GEORGE A. NAME STREET ADDRESS STREET ADDRESS 488 MADISON AVE 5TH FLOOR CITY-ST-ZIP CITY-ST-ZIP N:Y: NY ☐ Addition ☐ Change TITLE ☐ Delete DEGASTANO, PETER F. NAME NAME STREET ADDRESS STREET ADDRESS 488 MADISON AVE., 5TH FL. CITY-ST-ZIP CITY-ST-ZIP N.Y. NY ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE . 1 NAME NAME 19:15:5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME

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 ental 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 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 an address, with another life employered. 13. I hereby certify that the information indicated on this report or supplem of the corporation or the receiver changed, or on an attachme

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR