CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 21, 2002 8:00 am 844389 DOCUMENT # **Secretary of State** 1. Entity Name TAMANA CORPORATION N.V. 01-21-2002 90018 025 ***150.00 Principal Place of Business Mailing Address C/O PETER F. DEGAETANO. ESO. C/O PETER FR. DEGAETANO, ESQ. 488 MADISON AVE. STH-FL 488 MADISON AVE., 5TH FLOOR NEW YORK NY 10022 NEW YORK NY 10022 US... 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE & Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 13-3003031 Not Applicable Zip 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zio 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE Delete TITLE Change CARIBBEAN MGTS CO NAME NAME 6. JOHN B. GORSIRAWEG STREET ADDRESS STREET ADDRESS CURACOA, N.A. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE DEGAETANO, GEORGE A. NAME NAME STREET ADDRESS 488 MADISON AVE 5TH FLOOR STREET ADDRESS CITY-ST-ZIP N.Y. NY CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change DEGAETANO, PETER F. NAME NAME STREET ADDRESS 488 MADISON AVE., 5TH FL. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

SIGNATURE:

changed, or on an attachmer

AME OF SIGNING OFFICER OR DIRECTOR