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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 850297 1. Corporation Name

MATERIAL TRANSFER, INC.

650 POYDRAS ST.,	STE 1700
ייום פתחשוטיו שני	01L 1100
MICHA ODLCANO LA	701 20

FILED Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90216 025 ***150.00



Mailing Address Principal Place of Business 650 POYDRAS ST., STE, 1700 NEW ORLEANS LA 70130 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 09/04/1981 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 72-0922714 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Zip Country 8. This corporation owes the current year Intangible Zip Country □No 29 30 Personal Property Tax. 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 83 85 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE ☐ Change 1.1 TITLE TITLE DENEGRE, GEORGE 1.2 NAME NAME 201 ST. CHARLES AVE. 1.3 STREET ADDRESS STREET ADDRESS **NEW ORLEANS LA** 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ DELETE 2.1 TITLE TITLE VD. HAWLEY, MARK T 2.2 NAME NAME 650 POYDRAS ST, SUITE 1700 2.3 STREET ADDRESS STREET ADDRESS **NEW ORLEANS LA 70130** 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition □ DELETE 3.1 TITLE TITLE FERGUSON, GARY L 3.2 NAME NAME 650 POYDRAS ST, SUITE 1700 3.3 STREET ADDRESS STREET ADDRESS NEW ORLEANS LA 3.4. CITY-ST-ZiP CITY-ST-ZIP Addition Change DELETE 4.1 TITLE TTTLE JOHNSEN, ERIK F 4 2 NAME NAME 650 POYDRAS ST. SUITE 1700 4.3 STREET ADDRESS STREET ADDRESS **NEW ORLEANS LA** 4.4 CITY+ST-ZIP CITY-ST-ZIP ☐ Addition Change DELETE 5.1 TITLE TITLE 52 NAME JOHNSEN, N W NAME 5.3 STREET ADDRESS ONE WHITEHALL STREET STREET ADDRES 5.4 CITY+ST-ZIP NEW YORK NY CITY-ST-ZIP Addition ☐ Change ☐ DELETE 6.1 TITLE TITLE 6.2 NAME DRAKE, DAVID B NAME 6.3 STREET ADDRESS 650 POYDRAS ST, SUITE 1700 STREET ADDRESS 64 CITY-ST-7IP **NEW ORLEANS LA** CITY-ST-ZIF

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 an address, with all other like empowered

CR2E034 (1.1/98)