

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000001159

1. Entity Name
TRANSATLANTIC MARKETING GROUP (USA) INC.

Principal Place of Business
8475 WESTERN WAY
SUITE 110
JACKSONVILLE FL 32256

Mailing Address
8475 WESTERN WAY
SUITE 110
JACKSONVILLE FL 32256

FILED

01 APR 12 PM 12:53

SECRETARY OF STATE
TAMPAHAS 8-18-00 13A



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

DO NOT WRITE IN THIS SPACE
08/26/01 90169 040 @ 150.00

4. FEI Number 13-3799006 Applied For Not Applicable

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

6. Name and Address of Current Registered Agent
PENINSULA REGISTERED AGENTS, INC.
200 SOUTH BISCAYNE BLVD., #4100
MIAMI FL 33131

7. Name and Address of New Registered Agent
Name CHARITON, Kirby
Street Address (P.O. Box Number is Not Acceptable)
1301 RIVERPLAC BLVD. SUITE 1500
City JACKSONVILLE FL Zip Code 32207

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]* DATE 4/4/01

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 \$180.00
After MAY 1, 2001 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PO LANG, HEIDI 50 EAST BEAVER CREEK ROAD RICHMOND HILL, ONT., CANADA	TITLE NAME STREET ADDRESS CITY-ST-ZIP	8475 WESTERN WAY SUITE 110 JACKSONVILLE, FL. 32256
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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]* HEIDI LANG March 21 2001
TEI. 904 363-0637

CR2004 (10/00)