2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State F00000001386 DOCUMENT # 1. Entity Name TRANSNATIONAL WORLD TRADE CORP. 04-30-2002 90114 008 ***150 Principal Place of Business Mailing Address 433 PLAZA REAL 433 PLAZA REAL 275 275 **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 650988340 APPELED POR City & State Applied For Not Applicable Zip Zip 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 HEA-GY RICHARD HEAGY, RICHARD H 433 PLAZA REAL #275 433 PLAZA REAL FT-LAUDERDALE FL 33309 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. RICHARD H HEAGY (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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PCTD TITLE ☐ Delete TITLE Change Addition Blodgett, Herbert B NAME 433 PLAZA REAL #275 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33432 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME HEAGY, RICHARD H NAME STREET ADDRESS 433 PLAZA REAL #275 STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33432 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition GALLAGHER, JOHN NAME NAME 8 GRAND VIEW DRIVE STREET ADORESS STREET ADDRESS HOLMDEL NJ CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change | ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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:

TRICHARD H HEAGY

- 561-361-48/2 Davime Phone #

FILED