

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2003 8:00 am
Secretary of State

04-16-2003 90166 030 ***150.00

DOCUMENT # F01000006166

1. Entity Name
NITRAM OWNERSHIP, INC.



Principal Place of Business
**5321 HARTFORD STREET
TAMPA FL 33619**

Mailing Address
**PO BOX 2968
TAMPA FL 33601**

55040681



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

F01-000006166 CHECK HERE IF MAKING CHANGES

4. FEI Number **APPLIED FOR**

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FOSTER, MATTHEW J ESQ.
400-N. TAMPA STREET SUITE 2700
TAMPA FL 33602**
*202 SOUTH ROME SUITE 100
33606*

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **DAVIS, EDGAR**
STREET ADDRESS **5321 HARTFORD STREET**
CITY-ST-ZIP **TAMPA FL 33619**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP **SEE ATTACHED**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **SEE ATTACHED**

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

LARRY R. SHAY

4/10/03

813 626 2181

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
55040681

OWNERSHIP INC.

PO1000006166

CORP/SAME AS DELAWARE NITRAM HOLDINGS INC.)

NAME OF OFFICERS/DIRECTORS

ADDRESS

CITY/STATE

Steven E. Plotnick

950 Third Avenue, 25th Floor

New York, NY 10022

Alex Reyter

950 Third Avenue, 25th Floor

New York, NY 10022

Edgar Davis

Will Duke Road

Wauchula, FL 33873

Alex Nester

950 Third Avenue, 25th Floor

New York, NY 10022

Igor Olshanskiy

950 Third Avenue, 25th Floor

New York, NY 10022

Alex Rovt

950 Third Avenue, 25th Floor

New York, NY 10022

Steven Sisselman

5321 Hartford Street

Tampa, FL 33619

rs 12 01 nitram ownership inc board of directors