

**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

F01-000006166 CHECK HERE IF MAKING CHANGES

4. FEI Number **APPLIED FOR**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
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 A. May

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

~~XXXXXXXXXXXXXXXXXXXX~~
P01000006166

OWNERSHIP INC.

CORP/SAME AS DELAWARE NITRAM HOLDINGS INC.)

NAME OF OFFICERS/DIRECTORS

ADDRESS

CITY/STATE

Steven E. Plotnick
Alex Reyter
Edgar Davis
Alex Nester
Igor Olshanskiy
Alex Rovt
Steven Sisselman

950 Third Avenue, 25th Floor
950 Third Avenue, 25th Floor
Will Duke Road
950 Third Avenue, 25th Floor
950 Third Avenue, 25th Floor
950 Third Avenue, 25th Floor
5321 Hartford Street

New York, NY 10022
New York, NY 10022
Wauchula, FL 33873
New York, NY 10022
New York, NY 10022
New York, NY 10022
Tampa, FL 33619