2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # F95000004162 04-14-2004 90070 028 ***150.00 TRANSCHEM FINANCE & TRADE CORP. Principal Place of Business Mailing Address 1717 N. BAYSHORE DR. THE GRAND - SUITE 2000 MIAMI FL 33132 1717 N. BAYSHORE DR. THE GRAND - SUITE 2000 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State Applied For 4. FEI Number 65-0548270 Not Applicable Zip Zip Country 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 Name RICHARD M. MALCY Street Address (P.O. Box Number is Not Acceptable) 1717 N. BAYSHORE DRIVE THE GRAND-SUITE 2000 **MIAMI FL 33132** 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CECD Change ☐ Addition TITLE Delete TITLE KAPLAN, IAN NAME NAME 1717 N. BAYSHORE DR. SUITE 2000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33132 CITY-ST-ZIP **PSD** ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME KAPLAN, HOWARD 1717 N. BAYSHORE DR. SUITE 2000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33132 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete MALCY, RICHARD M NAME STREET ADDRESS 1717 N. BAYSHORE DR. SUITE 2000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33132 Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eigenst e hall 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 his report of the properties of the corporation of the receiver or trustee empowered to execute his report of the corporation of the receiver or trustee empowered to execute his report of the corporation or the receiver or trustee empowered to execute his report of the corporation or the receiver or trustee empowered to execute his report of the corporation of the corporation or the receiver or trustee empowered to execute his report of the corporation or the receiver or trustee empowered to execute his report of the corporation or the receiver or trustee empowered to execute his report of the corporation of the corporation or the receiver or trustee empowered to execute his report of the corporation of the same legal effect as if further certific the information indicated on this report of the same legal effect as if further certific the information indicated on the same legal effect as if further certific the information indicated on the same legal effect as if further certific the information indicated on the same legal effect as if further certific the information indicated on the same legal effect as if further certific the information indicated on the same legal effect as if further certific the information indicated on the same legal effect as if further certification indicated on the same legal effect as if further certification indicated on the same legal effect as if further certification indicated in the same legal effect as if further certification indicated in the same legal effect as if further certification indicated in the same legal effect as if further certificati

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