2005 FOR PROFIT CORPORATION

of the corporation or the receiver or to changed, or on an attachment with a

SIGNATURE: X

stee empowered an address.

ANNUAL REPORT (AR) Mar 14, 2005 8:00 am Secretary of State DOCUMENT # F95000004162 1. Entity Name 03-14-2005 90091 003 ***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. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0548270 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required* 7. Name and Address of New Registered Agent 6. Name and Address of Current 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CECD THE Detete TITE F Change ☐ Addition KAPLAN, IAN NAME NAME 1717 N. BAYSHORE DR. SUITE 2000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33132 CITY-ST-ZIP PSD HILE Delete TITLE ☐ Change Addition NAME KAPLAN, HOWARD NAME STREET ADDRESS 1717 N. BAYSHORE DR. SUITE 2000 STREET ADDRESS MIAMI FL 33132 CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition MALCY, RICHARD M NAME NAME STREET ADDRESS 1717 N. BAYSHORE DR. SUITE 2000 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33132 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete Change ☐ Addition THILE TITLE NAME STREET ADDRESS STREET ADD CITY-ST-ZiP not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director is this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filling does not qualify for the indicated on this report or supplemental eport is true and accurate and that my sign.

Ian~Kaplan

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