FILED **2001 UNIFORM BUSINESS REPORT (UBR)** Apr 09, 2001 8:00 am Secretary of State DOCUMENT # F9700006047 TRANSMONTAIGNE TERMINALING INC. 04-09-2001 90054 006 ***150.00 Principal Place of Business Mailing Address 200 MANSELL CT E PO BOX 5660 ROSWELL GA 30076 DENVER CO 80217 2. Principal Place of Business 3. Mailing Address 370 17th Street fo Box5660 Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE <u>5uite</u> 2750 City & State 4. FEI Number Applied For 71-0733121 enver. Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired usa Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CEOD TITLE Delete TITLE ☐ Change ☐ Addition ANDERSON, DONALD H STREET ADDRESS 370 17TH STREET SUITE 2750 STREET ADDRESS CITY-ST-ZIP DENVER CO 80202 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Addition Larry F. Clynch NAME CLYNCH, LARRY F NAME 370 17th Street #2750 200 MANSELL CT E, STE 600 STREET ADDRESS STREET ADDRESS **ROSWELL GA 30076** CITY-ST-ZIP CITY-ST-ZIP Denver, CD 80202 VSEC TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CARLSON, ERIK B NAME STREET ADDRESS 370 17TH STREET SUITE 2750 STREET ADDRESS CITY-ST-ZIP DENVER CO 80202 CITY-ST-ZIP TITLE Delete TITLE Addition Cortlandt S. Dietler BOYD, JIM H NAME NAME 370 17th Street #2750 280 NORTH COLLEGE SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **FAYETTEVILLE AR 72701** CITY-ST-ZIP Denver, CO 80202 Delete TITLE TITLE ☐ Change ☐ Addition COBB, DALE M NAME NAME STREET ADDRESS 280 NORTH COLLEGE SUITE 500 STREET ADDRESS

Denver CD 80202 13. 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.

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

M Delete

SIGNATURE:

FAYETTEVILLE AR 72701

FAYETTEVILLE AR 72701

280 NORTH COLLEGE SUITE 500

PLESS, RODNEY S

CAOV

CITY-ST-7IF

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNING OFFICER OR DIRECTOR

Erik B. Carlson

Rodney R. Hilt

4.5.01

☐ Change

X Addition