2001 UNIFORM BUSINESS REPORT (UBR)

Mar 27, 2001 8:00 am Secretary of State DOCUMENT # F98000003529 TRADING & TRANSPORTATION MANAGEMENT, INC. 03-27-2001 90039 045 ***150.00 Principal Place of Business Mailing Address 58 COMMERCE RD 58 COMMERCE RD STAMFORD CT 06902 STAMFORD CT 06902 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 22-3042823 Not Applicable Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intengible \$5.00 May Be 10. Election Campaign Financing 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 1,1 11. OFFICERS AND DIRECTORS DAVID ZEITZ TITLE Delete TITLE DF PETERSON, CARL E NAME NAME 58 COMMERCE RD. STREET ADDRESS 58 COMMERCE RD STREET ADDRESS STAMFORD, CT 06902 CITY-ST-ZIP STAMFORD CT 06902 CITY-ST-ZIP JOSEPH CATTANO ☐ Delete TITLE TITLE PAPISH, CLIFFORD NAME NAME 58 COMMERCE RD. STREET ADDRESS 58 COMMERCE RD STREET ADDRESS STAMFORD, CT CITY-ST-7IP CITY-ST-7IP STAMFORD CT 06902 ☐ Addition TITLE ☐ Delete TITLE Change GOLDSTEIN, MICHAEL A NAME NAME **58 COMMERCE RD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06902 ☐ Delete TITLE Change ☐ Addition MESSER, DAVID NAME 58 COMMERCE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06902 TITLE Delete TITLE Change ☐ Addition GALLIPOLI, FRANK NAME NAME 58 COMMERCE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STAMFORD CT 06902 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition TODARO, RALPH NAME NAME STREET ADDRESS 58 COMMERCE RD STREET ADDRESS STAMFORD CT 06902 CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

3-23-01 (203)

FILED