

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90977 024 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H89619			
1. Entity Name TAMMAR REALTY CORPORATION			
Principal Place of Business 2699 STIRLING ROAD SUITE C-104 FORT LAUDERDALE, FL 33312		Mailing Address 2699 STIRLING ROAD SUITE C-104 FORT LAUDERDALE, FL 33312	
2. Principal Place of Business 6511 Timber Lane Suite, Apt. #, etc.		3. Mailing Address 6511 Timber Lane Suite, Apt. #, etc.	
City & State BOCA RATON, FL		City & State BOCA RATON, FL	
Zip 33433		Zip 33433	
Country Palm Beach		Country Palm Beach	
4. FEI Number: 59 2530997 Applied For: NOT Applicable			
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent MARKS, LISA B 2699 STIRLING RD. SUITE C-104 FORT LAUDERDALE, FL 33312		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 6511 Timber Lane City BOCA RATON FL Zip Code 33433	
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: <i>Lisa B. Marks</i> DATE: 3/24/2003 LBM (NOTE: Registered Agent's signature required when withdrawing)			
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 NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
P/D 1 MARKS, DAVID S 3521 N. 32ND TERRACE HOLLYWOOD, FL 33021		P/S/D 6511 Timber Lane Boca Raton, FL 33433	
T/D BOTTOM, ELIEZER 3298 STIRLING ROAD HOLLYWOOD, FL 33021		P/S/D 9857 Palma Vista Way Boca Raton, FL 33428	
S/D MARKS, LISA 2699 STIRLING ROAD, SUITE C-104 FORT LAUDERDALE, FL 33312			
V/D MASON, NICOLE 2699 STIRLING ROAD, SUITE C-104 FORT LAUDERDALE, FL 33312			
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 within address, with all other like empowered.			
SIGNATURE: <i>Lisa B. Marks</i>		DATE: 3/24/2003	
LISA B MARKS			

CR2EC34 (10/02)

Attachment
Ingersoll-Rand Company
Names and Business Addresses of Officers
January 1, 2003

7003576
Document #
812944

Herbert L. Henkel	Chairman, President C.E.O.	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Timothy R. McLevish	Senior Vice President & C.F.O.	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Richard W. Randall	Vice President & Controller	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Christopher P. Vasiloff	Senior Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Ronald G. Heller	Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Peter Hong	Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Gordon A. Mapp	Senior Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Patricia Nachigal	Senior Vice President & General Counsel	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Michael D. Radcliff	Senior Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Donald H. Rice	Senior Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Timothy E. Scofield	Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Randy P. Smith	Senior Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
Gerald E. Swimmer	Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677
John E. Turpin	Senior Vice President	200 Chestnut Ridge Road Woodcliff Lake, NJ 07677

Revised 10/15/02

att ackment

Board of Directors of Ingersoll-Rand Company
December 31, 2001

70035276
89619

<u>Director</u>	<u>Business Address</u>	<u>Home Address</u>
Ann Berzin	Director Ingersoll-Rand Company 200 Chestnut Ridge Road Woodcliff Lake, NJ 07677	941 Park Avenue New York, NY 10028 212-249-1914 Fax 212-249-1964
Joseph P. Flannery	Chairman, President & C.E.O. Uniroyal Holding, Inc. 70 Great Hill Road Naugatuck, CT 06770	65 Ledgeway Wellesley, MA 02481 781-235-6663 Fax 781-416-7253
Peter C. Godsoe	Chairman & C.E.O. The Bank of Nova Scotia 44 King Street West Toronto, Ontario M5H 1H1 Canada	48 Lowther Avenue Toronto, Ontario M5R 1C6 Canada 416-927-7836
Herbert L. Henkel	Chairman, President & C.E.O. Ingersoll-Rand Company 200 Chestnut Ridge Road Woodcliff Lake, NJ 07677	41 Twin Brooks Road Saddle River, NJ 07458 201-785-0375 Fax 202-785-0494
Constance Homer	The Brookings Institution 1775 Massachusetts Avenue N.W. Washington, DC 20036	3171 Porter Street N.W. Washington, D.C. 20008 202-362-3069 Fax 202-966-0417
H. William Lichtenberger	Director Ingersoll-Rand Company 200 Chestnut Ridge Road Woodcliff Lake, NJ 07677	55 Twin Ridge Ridgefield, CT 06877 203-438-5738 Fax 203-438-8033
Theodore E. Martin	Director Ingersoll-Rand Company 200 Chestnut Ridge Road Woodcliff Lake, NJ 07677	6566 Highcroft Drive Naples, FL 34119 941-593-1089 Fax 201-307-0778
Orin R. Smith	Director Ingersoll-Rand Company 200 Chestnut Ridge Road Woodcliff Lake, NJ 07677	"Middlebrook" PO Box 631 Oldwick, NJ 08858-0631 908-234-0332
Richard J. Swift	Director Ingersoll-Rand Company 200 Chestnut Ridge Road Woodcliff Lake, NJ 07677	55 Butternut Lane Basking Ridge, NJ 07920 908-204-9611
Tony L. White	Chairman, President & C.E.O. Applera Corporation 301 Merritt 7 P.O. Box 5345 Norwalk, CT 06856	855 Oenoke Ridge Road New Canaan, CT 06840 203-972-0625 Fax 203-966-1244