2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Aug 20, 2001 8:00 am Secretary of State P00000109288 DOCUMENT # 1. Entity Name TRANSMERIDIAN, INC. 08-20-2001 90075 012 ***550.00 Principal Place of Business Mailing Address 3172 OVERBROOK DR. 3172 OVERBROOK DR. PORT ST. LUCIE FL 34952 PORT ST. LUCIE FL 34952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-1066833 Applied For Not Applicable - Zip - ---Country Country '5. Certificate of Status Desired 💷 🔲 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SLĮVKA, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 3172 OVERBROOK DR. PORT ST. LUCIE FL 34952 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE PRESIDENT Change Addition NAME WILLIAM SLIVKA NAME STREET ADDRESS 3172 OVERBLOOK DK. STREET ADDRESS CITY-ST-ZIP 34952 CITY-ST-ZIP PORT ST. LUCIE TITLE ☐ Delete TITLE SECRETARY ☐ Change ✓ Addition NAME HELGA SLIVEA NAME STREET ADDRESS STREET ADDRESS 3172 OVER BEWE DL CITY-ST-ZIP 34952 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.