## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Jan 23, 2001 8:00 am Secretary of State **DOCUMENT # P33474** LTM HOLDINGS, INC. 01-23-2001 90079 037 \*\*\*150.00 Principal Place of Business Mailing Address 150 W. Brambleton Avenue 150 W. BRAMBLETON AVENUE NORWALK VA 23510 NORWALK VA 23510 VAAAAAAT# 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 Applied For 54-1389333 Not Applicable Zip 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 THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition Change BARRY, RICHARD F. III NAME NAME 150 W. BRAMBLETON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORFOLK VA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BATTEN, JR F NAME STREET ADDRESS 150 W BRAMBLETON AVE STREET ADDRESS CITY-ST-ZIP NORFOLK VA CITY-ST-ZIP TITLE -- Delete -TITLE Addition SMITH, SUSAN NAME NAME STREET ADDRESS 150 W. BRAMBLETON AVE. STREET ADDRESS CITY-ST-ZIP NORFOLK VA CITY-ST-7IP SD ☐ Delete TITLE Change ☐ Addition NAME FRIDDELL, GUY R III NAME 150 W. BRAMBLETON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORFOLK VA 23510 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS

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-ZIP

SIGNATURE AND TYPED OR PR

CITY-ST-ZIP

SIGNATURE: