FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P36810** **(0)**

1. Corporation Name
TRANSATLANTIC BY-PRODUCTS CORP.

Principal Place of Business
POST OFFICE BOX 1044
DARIEN CT 06820

Mailing Address
POST OFFICE BOX 1044
DARIEN CT 06820

3. Date Incorporated or Qualified: **12/20/1991**
3a. Date of Last Report: **01/19/1995**
4. FEI Number: **06-0868190** ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 ____ Suite, Apt. #, etc.
22 ____ City & State
23 ____ Zip
24 ____ 25 Country

2a. Mailing Address
26 ____ Suite, Apt. #, etc.
27 ____ City & State
28 ____ Zip
29 ____ 30 Country

9. **Name and Address of Current Registered Agent**

NEUMANN, ROY G.
40 GOLF COTTAGE DR
NAPLES FL 33999

10. **Name and Address of New Registered Agent**
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE ____ DATE ____

12. OFFICERS AND DIRECTORS

TITLE	**DCP**	☐ DELETE
NAME	**NEUMANN, ROY G.**	
STREET ADDRESS	**230 NEW CANAAN**	
CITY-ST-ZIP	**NORWALK CT**	
TITLE	**DS**	☐ DELETE
NAME	**NEUMANN, CAROLYN**	
STREET ADDRESS	**230 NEW CANAAN**	
CITY-ST-ZIP	**NORWALK CT**	
TITLE	**T**	☐ DELETE
NAME	**NEUMANN, ROY G.**	
STREET ADDRESS	**230 NEW CANAAN**	
CITY-ST-ZIP	**NORWALK CT**	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Roy G. Neumann
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #