

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000009554

1. Entity Name  
TRANSAMERICA CAPITAL CORPORATION

Principal Place of Business  
2000 PGA BLVD  
STE 4410  
NORTH PALM BEACH FL 33408-2378

Mailing Address  
2000 PGA BLVD  
STE 4410  
NORTH PALM BEACH FL 33408-2378

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **APPLIED FOR**  
65-1112095

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MILLER, DONALD  
2000 PGA BLVD  
STE 4410  
NORTH PALM BEACH FL 33408-2378

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City FL 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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
MILLER, DONALD W  
4400 PGA BLVD., SUITE 505  
PALM BEACH GARDENS FL 33420

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
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:

*Donald W. Miller*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**FILED**  
**Sep 05, 2001 8:00 am**  
**Secretary of State**

05-16-2001 90195 040 \*\*\*150.00



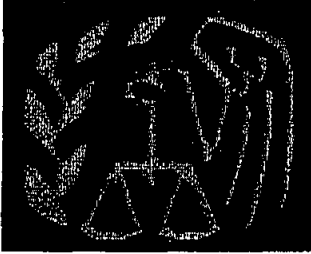
DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attachment

11873

## Internal Revenue Service



#P97000657594  
Accounts Management Division I  
Branch II - Teletin Unit  
Stop 751  
PO Box 47421  
Chamblee, GA 30362  
Phone 678-530-7234/7235  
FAX 678-530-6156

Date: June 25, 2001

### EMPLOYEE IDENTIFICATION:0726127592

TO:	DONALD W MILLER	FAX:	561-625-4685
FROM:	Accounts Management Division I Teletin Unit	Pages:	1
Company Name	TRANSAMERICA CAPITAL CORPORATION	Employer ID #	65-1112095
Company Name		Employer ID #	
Company Name		Employer ID #	
Company Name		Employer ID #	
Company Name		Employer ID #	
Company Name		Employer ID #	
Company Name		Employer ID #	

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Attachment 11873 #P97000009554

**HACKNEY ♦ MILLER**  
A PROFESSIONAL ASSOCIATION

**ATTORNEYS & COUNSELORS AT LAW**

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FRANK A. CONA  
(Admitted in New Jersey  
and Pennsylvania only)  
Admitted to practice before the  
U.S. Patent & Trademark Office

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CAROL ANNE VOELKER  
email: cav@hackneymiller.com

MICHELLE ROCHON  
email: mmr@hackneymiller.com

August 29, 2001

Division of Corporation  
409 E. Gaines Street  
Tallahassee, Fl. 32314

Re: **Internet Layaway Inc**  
**Transamerica Capital Corporation**

Dear Sir or Madam,

I am writing to inquire about the above-captioned corporations. The paralegal that was filling out the forms for these corporations is no longer with our firm. I am trying to pick up where she left off, however I'm not quite sure where that is. We have documents stating that you returned the 2001 Uniform Business Reports (UBR) for these corporations due to a missing Federal Employer Identification Number.

We received the FEI/EIN numbers for these corporations, however we have no record of them being sent to you. Enclosed is a copy of the FEI/EIN numbers for your records. Also I am sending a copy of the returned UBR's with the FEI number inserted. We would appreciate a response about the status of these corporations as soon as possible. Thank you.

Sincerely,



Tina Webber