2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Feb 03, 2002 8:00 am Secretary of State DOCUMENT # P97000017207 1. Entity Name 02-03-2002 90018 004 ***150.00 TRANS TRONICS, INC. Mailing Address Principal Place of Business 6306 SOUTH MAC DILL AVE 6306 SOUTH MAC DILL AVE **SUITE 1312 SUITE 1312 TAMPA FL 33611 TAMPA FL 33611** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3439971 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUSSELL, JOHN Street Address (P.O. Box Number is Not Acceptable) 3323 W MARCUM ST **TAMPA FL 33611** Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE John P. Russell NAME NAME STREET ADDRESS STREET ADDRESS 3323 W. MARCUM ST. CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33611** ☐ Addition ☐ Delete TITLE Change TITLE VT NAME NAME HOWARD L. DUMAS JR. STREET ADDRESS STREET ADDRESS 19507 HIAWATHA RD. CITY-ST-ZIP CITY-ST-ZIP ODESSA FL 33556 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

PICER OR DIRECTOR DUMAS TR. 01/17/02

CR2E034 (9/01)

FILED