

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 91185 022 ***150.00

DOCUMENT # P98000004691

1. Entity Name
 TRG II, INC.

Principal Place of Business **Mailing Address**

2. Principal Place of Business **3. Mailing Address**
 319 Clematis Street 319 Clematis Street
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 Suite 901 Suite 901
 City & State City & State

DO NOT WRITE IN THIS SPACE

4. FEI Number **Applied For**
 65-0849499 Not Applicable

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

Zip **Country** **Zip** **Country**
 33401 33401

6. Name and Address of Current Registered Agent **7. Name and address of New Registered Agent**

LEON J. WOLFE
 100 SE SECOND STREET
 SUITE 3500
 MIAMI, FL 33131

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

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. **FILE NOW!!! FEE IS \$150.00**
 (See criteria on back) **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		12. ADDITIONS/ CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D RICHARD PAUL RICHMAN 120 SOUTH OLIVE, SUITE 300 WEST PALM BEACH, FL 33401	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP C/D 599 West Putnam Avenue Greenwich, CT 06830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DAVID SALZMAN 120 SOUTH OLIVE, SUITE 300 WEST PALM BEACH, FL 33401	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition 599 West Putnam Avenue Greenwich, CT 06830
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition P Krisin M. Miller 599 West Putnam Avenue Greenwich, CT 06830
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition T Neal Ludeke 599 West Putnam Avenue Greenwich, CT 06830
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition S Gina K. Dodge 599 West Putnam Avenue Greenwich, CT 06830 (See attached)

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 *Charles Krafnick* Charles Krafnick 4/27/01 203-869-0900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment Doc# 198000004691
C0070079

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TRG II, INC.

ADDITIONAL OFFICER:

Assistant Treasurer: Charles Krafnick
599 West Putnam Avenue
Greenwich, CT 06830