

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91339 036 ***150.00

00054166

DO NOT WRITE IN THIS SPACE

DOCUMENT # V47410 1. Entity Name TRANSGLOBAL CORPORATE SERVICES INC.			
Principal Place of Business 520 BRICKELL KEY DR SUITE 0-305 MIAMI, FL 33131		Mailing Address 520 BRICKELL KEY DR SUITE 0-305 MIAMI, FL 33131	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 65-0342806		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FREEMAN, STEPHEN A 520 BRICKELL KEY DR SUITE 0-305 MIAMI, FL 33131		7. Name and Address of New Registered Agent 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 _____ (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 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 DPS ☒ Delete NAME MALTSEVA, INNA STREET ADDRESS 520 BRICKELL KEY DR SUITE 0-305 CITY-ST-ZIP MIAMI, FL 33131	TITLE DVP ☐ Change ☒ Addition NAME HABER, ROBERT M STREET ADDRESS 520 BRICKELL KEY DR SUITE 0-305 CITY-ST-ZIP MIAMI, FL 33131	CP2E034 (11/00)	
TITLE S ☐ Delete NAME FREEMAN, STEPHEN A STREET ADDRESS 520 BRICKELL KEY DR SUITE 0-305 CITY-ST-ZIP MIAMI, FL 33131	TITLE DP ☒ Change ☒ Addition NAME FREEMAN, STEPHEN A STREET ADDRESS 520 BRICKELL KEY DR SUITE 0-305 CITY-ST-ZIP MIAMI, FL 33131		
TITLE ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP	TITLE DVP ☐ Change ☒ Addition NAME ROJAS, MARCO E STREET ADDRESS 520 BRICKELL KEY DR SUITE 0-305 CITY-ST-ZIP MIAMI, FL 33131		
TITLE ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP	TITLE DVP ☐ Change ☒ Addition NAME STANHAM, NICHOLAS STREET ADDRESS 520 BRICKELL KEY DR SUITE 0-305 CITY-ST-ZIP MIAMI, FL 33131		
TITLE ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP	TITLE DS ☐ Change ☒ Addition NAME ARISTONDO, HILDIE LORIE STREET ADDRESS 520 BRICKELL KEY DR SUITE 0-305 CITY-ST-ZIP MIAMI, FL 33131		
TITLE ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP	TITLE ☐ Change ☐ Addition 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:  **ROBERT M HABER** 4/27/01 (305) 374-3800

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