

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**May 01 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # G50194 (1)
 1. Corporation Name
TRANS-TECH-AG, CORP.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 1451 W CYPRESS CREEK STE 24-100 FT. LAUDERDALE FL 33309 US	Mailing Address PO BOX 5947 FT. LAUDERDALE FL 33310 US
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3. Date Incorporated or Qualified 07/18/1983	
4. FEI Number 59-2315461	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. Suite 100 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent MICHELL, DAINA 1331 NE 26 AVE POMPANO BCH FL 33062	10. Name and Address of New Registered Agent B1 Name B2 Street Address (P.O. Box Number is Not Acceptable) B3 B4 City FL B5 Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	GERARDO, FRANCO 8715-FIRST AVE. -227C SILVER SPRING MD 20910	1.1 TITLE Change <input type="checkbox"/> Addition <input type="checkbox"/>	
TITLE D	O NEIL, TRACEY 5030 CHAMPION BLVD BOCA RATON FL	2.1 TITLE Change <input type="checkbox"/> Addition <input type="checkbox"/>	
TITLE D	BEHAR, RAFAEL 8900 BAY DR., APT 3-B MIAMI BEACH FL	3.1 TITLE Change <input type="checkbox"/> Addition <input type="checkbox"/>	
TITLE DP	MICHELL, DAINA 1331 NE 26 AVE POMPANO BCH FL	4.1 TITLE Change <input type="checkbox"/> Addition <input type="checkbox"/>	
TITLE DCEO	RODRIGUEZ, J. L 1331 NE 26 AVE POMPANO BCH FL	5.1 TITLE Change <input type="checkbox"/> Addition <input type="checkbox"/>	
TITLE		6.1 TITLE Change <input type="checkbox"/> Addition <input type="checkbox"/>	

1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP

14. 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 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 _____

CR2E034 (10/97)