

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H39170** (6)

1. Corporation Name

TRANS-ACTION PROPERTIES, INC.



Principal Place of Business

**7975 N.W. 154TH ST.
SUITE 400
MIAMI LAKES FL 33016**

Mailing Address

**7975 N.W. 154TH ST.
SUITE 400
MIAMI LAKES FL 33016**

3. Date Incorporated or Qualified

01/23/1985

3a. Date of Last Report

03/14/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

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30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GREENE, MICHAEL STEVEN
777 BRICKELL AVE.
SUITE 1120
MIAMI FL 33131**

81

Name

ROBERT BRIELE

82

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

7975 N.W. 154TH ST. SUITE 400

83

84

City

MIAMI LAKES

FL

85

Zip Code

33016

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

Signature of director or principal officer of registered agent (if not applicable)

Signature of Registered Agent (signature required when registering)

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT BRIELE

1/23/96 305-558-2600

Daytime Phone #

CR2E034 (12/95)