

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

**FILED**  
**Mar 23 1998 8:00am**  
**Secretary of State**

|   |   |   |
|---|---|---|
| PROFIT CORPORATION ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|---|

**DOCUMENT # V01047 (2)**  
 1. Corporation Name  
**TRANSACTIONAL REALTY, INC.**



|  |  |
|--|--|
| Principal Place of Business<br>2665 S. BAYSHORE DR.<br>STE - 302<br>COCONUT GROVE FL 33133<br>US | Mailing Address<br>2665 S. BAYSHORE DR.<br>STE - 302<br>COCONUT GROVE FL 33133<br>US |
|--|--|

DO NOT WRITE IN THIS SPACE

|                                      |                           |
|--------------------------------------|---------------------------|
| 2. Principal Place of Business<br>21 | 2a. Mailing Address<br>26 |
| 22 Suite, Apt. #, etc.               | 27 Suite, Apt. #, etc.    |
| 23 City & State                      | 28 City & State           |
| 24 Zip                               | 29 Country                |
| 25 Country                           | 30 Zip                    |

|  |  |
|--|--|
| 3. Date Incorporated or Qualified<br><b>12/18/1991</b>   |  |
| 4. FEI Number<br><b>65-0301014</b>   | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>   | <b>\$8.75 Additional Fee Required</b>                  |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>  | <b>\$5.00 May Be Added to Fees</b>                     |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
 %C T CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

|   |             |
|---|-------------|
| 81 Name   |             |
| 82 Street Address (P.O. Box Number is Not Acceptable) |             |
| 83  |             |
| 84 City   | 85 Zip Code |

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

|                |                                      |                                 |
|----------------|--------------------------------------|---------------------------------|
| TITLE          | DP                                   | <input type="checkbox"/> DELETE |
| NAME           | PIETRI, MARC                         |                                 |
| STREET ADDRESS | 2665 SOUTH BAYSHORE DRIVE, SUITE 302 |                                 |
| CITY-ST-ZIP    | COCONUT GROVE FL                     |                                 |
| TITLE          | DV                                   | <input type="checkbox"/> DELETE |
| NAME           | MEUNIER, JEAN-MARC                   |                                 |
| STREET ADDRESS | 2665 SOUTH BAYSHORE DR, STE 302      |                                 |
| CITY-ST-ZIP    | COCONUT GROVE FL 33133               |                                 |
| TITLE          | V                                    | <input type="checkbox"/> DELETE |
| NAME           | ELOY CARMENATE                       |                                 |
| STREET ADDRESS | 2665 S BAYSHORE DRIVE, SUITE 302     |                                 |
| CITY-ST-ZIP    | COCONUT GROVE FL                     |                                 |
| TITLE          | ST                                   | <input type="checkbox"/> DELETE |
| NAME           | ANDREW KWAIT                         |                                 |
| STREET ADDRESS | 2665 S. BAYSHORE DRIVE, SUITE 302    |                                 |
| CITY-ST-ZIP    | COCONUT GROVE FL                     |                                 |
| TITLE          | V                                    | <input type="checkbox"/> DELETE |
| NAME           | FAZILLEAN, ERIC                      |                                 |
| STREET ADDRESS | 2665 S. BAYSHORE DR., STE 302        |                                 |
| CITY-ST-ZIP    | COCONUT GROVE FL 33133               |                                 |
| TITLE          |                                      | <input type="checkbox"/> DELETE |
| NAME           |                                      |                                 |
| STREET ADDRESS |                                      |                                 |
| CITY-ST-ZIP    |                                      |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |   |
|--------------------|---|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |   |
| 1.3 STREET ADDRESS |   |
| 1.4 CITY-ST-ZIP    |   |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |   |
| 2.3 STREET ADDRESS |   |
| 2.4 CITY-ST-ZIP    |   |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |   |
| 3.3 STREET ADDRESS |   |
| 3.4 CITY-ST-ZIP    |   |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |   |
| 4.3 STREET ADDRESS |   |
| 4.4 CITY-ST-ZIP    |   |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |   |
| 5.3 STREET ADDRESS |   |
| 5.4 CITY-ST-ZIP    |   |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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 any document with an address.

SIGNATURE: ANDREW KWAIAT Mar. 10, 1998 (305) 858-7749

CR2E034 (10/97)