

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90292 038 ***158.75

DOCUMENT # V01047

1. Entity Name

TRANSACTA REALTY, INC.

Principal Place of Business

Mailing Address

2665 S. BAYSHORE DR.
 STE - 302
 COCONUT GROVE FL 33133
 US

2665 S. BAYSHORE DR.
 STE - 302
 COCONUT GROVE FL 33133-5402
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1501 Collins Ave.

3. Mailing Address

1501 Collins Ave.

Suite, Apt. #, etc.

3rd Floor

Suite, Apt. #, etc.

3rd Floor

City & State

Miami Beach, FL

City & State

Miami Beach, FL

4. FEI Number

65-0301014

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Zip

33139

Country

U.S.

Zip

33139

Country

U.S.

6. Name and Address of Current Registered Agent

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

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

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.
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
V	FAZILLEAU, ERIC	2665 SOUTH BAYSHORE DRIVE, SUITE 302	COCONUT GROVE FL 33133	<input type="checkbox"/>
ST	KWIAT, ANDREW	2665 SOUTH BAYSHORE DR, STE 302	COCONUT GROVE, FL 33133	<input type="checkbox"/>
V	ELOY CARMENATE	2665 S BAYSHORE DRIVE, SUITE 302	COCONUT GROVE FL	<input checked="" type="checkbox"/>
ST	ANDREW KWAIT	2665 S. BAYSHORE DRIVE, SUITE 302	COCONUT GROVE FL	<input checked="" type="checkbox"/>
V	FAZILLEAU, ERIC	2665 S. BAYSHORE DR., STE 302	COCONUT GROVE FL 33133	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
V	Fazilleau, Eric	1501 Collins Ave, 3rd Floor	Miami Beach, FL 33139	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ST	Kwiat, Andrew	1501 Collins Ave, 3rd Floor	Miami Beach, FL 33139	<input checked="" type="checkbox"/>	<input type="checkbox"/>
P	Marc Pietri	1501 Collins Ave, 3rd Floor	Miami Beach, FL 33139	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	Meunier, Jean-marc	1501 Collins Ave, 3rd Floor	Miami Beach, FL 33139	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	Atlas, Janet	1501 Collins Ave, 3rd Floor	Miami Beach, FL 33139	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)