

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

FILED
Jan 30 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 # **323631** (2)
1. Corporation Name
TRANSCONEX INCORPORATED



Principal Place of Business
**3000 NW 74TH AVE.
MIAMI FL 33122**

Mailing Address
**3000 NW 74TH AVE.
MIAMI FL 33122**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/27/1967	
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	28	4. FEI Number 59-1198776	Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>
22 City & State	27	28 City & State	29	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip	25 Country	29 Zip	30 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent MARVIN D. MICHAELS, PA 1010 S.W. 88TH COURT MIAMI FL 33144 (DELETE)				10. Name and Address of New Registered Agent	
				81 Name	ROSA E. CANALES
				82 Street Address (P.O. Box Number is Not Acceptable)	3000 N.W. 74TH. AVE.
				83	
				84 City	MIAMI, FL
				85 Zip Code	33122

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	VSD	1.1 TITLE	S.D.
NAME	AVILES, CARMEN	1.2 NAME	KURT THOMPSON
STREET ADDRESS	3000 N.W. 74TH AVE	1.3 STREET ADDRESS	21818 76TH. AVE. SOUTH
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	KENT, WA. 98032
TITLE	P	2.1 TITLE	P.
NAME	CATINCHI, RODOLFO A.	2.2 NAME	MATTHEW J. LEPAGE
STREET ADDRESS	3000 N.W. 74TH AVE	2.3 STREET ADDRESS	21818 76TH. AVE. SOUTH
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	KENT, WA. 98032
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, of the annual report with an address.

SIGNATURE: **MATTHEW J. LEPAGE, PRESIDENT**

01-09-98

CR2E034 (10/97)