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Jan 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 448353 (3)
1. Corporation Name
TRANSAMERICA EXPORT CORP.



Principal Place of Business: 2103 W 76 ST, HIALEAH FL 33016
Mailing Address: 2103 W 76 ST, HIALEAH FL 33016-1892

3. Date Incorporated or Qualified: 04/26/1974
3a. Date of Last Report: 05/20/1996
4. FEI Number: 59-1703451
Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc:
22 City & State:
23 Zip: Country:
24 25 29 30
2a. Mailing Address: 26 7987 N.W. 33 ST.
27 Suite, Apt. #, etc:
28 MIAMI, FL.
29 33122 30 U.S.

9. Name and Address of Current Registered Agent: JORDAN, JAMES S., 9370 SW 30TH TERRACE, MIAMI FL 33165
10. Name and Address of New Registered Agent: B1 Name, B2 Street Address (P.O. Box Number is Not Acceptable), B3, B4 City, B5 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: *Jordan* - PRESIDENT DATE: 1/11/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	JORDAN, JAMES S. 9370 S.W. 30TH TERR MIAMI FL	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY- ST- ZIP		1.4 CITY- ST- ZIP	
TITLE: S	JORDAN, RITA E. 9370 S.W. 30TH TERR MIAMI FL	2.1 TITLE	EDUARDO AVILA
NAME		2.2 NAME	7987 N.W. 33 ST.
STREET ADDRESS		2.3 STREET ADDRESS	MIAMI, FL. 33122
CITY- ST- ZIP		2.4 CITY- ST- ZIP	
TITLE: S	JORDAN, JAMES A. 18414 NW 13TH ST. PEMBORKE PINES FL 33020	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 do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information included 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: *Jordan* - PRESIDENT DATE: 1/11/97 (305) 436-6011

CR2E034 (9/96)