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Jan 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

2109 W 76 ST
HALEAH FL 33016

Mailing Address

7987 NW 33RD ST
MIAMI FL 33122
US

2. Principal Place of Business

21 7987 N.W. 33 ST.
Suite, Apt. #, etc.

22

City & State
MIAMI, FL.

23

Zip Country
33122 U.S.

24

2a. Mailing Address

26 SAME AS ABOVE
Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Name and Address of Current Registered Agent

JORDAN, JAMES S.
9370 SW 30TH TERRACE
MIAMI FL 33185

81 Name

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

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-appointing)

DATE

JAN. 5, 1997

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME PD
STREET ADDRESS JORDAN, JAMES S.
CITY-ST-ZIP 9370 S.W. 30TH TERR
MIAMI FL

TITLE ☐ DELETE
NAME S
STREET ADDRESS JORDAN, JAMES A.
CITY-ST-ZIP 18414 NW 13TH ST.
PEMBORKE PINES FL 33020

TITLE ☐ DELETE
NAME S
STREET ADDRESS EDUARDO, AVILA
CITY-ST-ZIP 7987 NW 33RD ST
MIAMI FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME JORDAN, JAMES S.
1.3 STREET ADDRESS 5885 N.W. 108 Place
1.4 CITY-ST-ZIP MIAMI, FL. 33178

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 an attachment with an address

SIGNATURE

Jordan

JAN 5 1997 (305) 436-6011

CR2E034 (10/97)