FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION FILED SECRETARY OF STATE DIVISION OF CORPORATIONS Sandra B. Mortham ANNUAL REPORT Secretary of State 1995 **DIVISION OF CORPORATIONS** 95 FEB 28 PM 3: 46 DOCUMENT # F07030 (2)TRANSAM FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 1101 NORTH LAKE DESTINY RD MAITLAND FL 32751 1101 NORTH LAKE DESTINY RD DO NOT WRITE IN THIS SPACE MAITLAND FL 32751 3. Date incorporated or Qualified 3a. Date of Last Report 11/26/1980 06/22/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2056661 26 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required \$5.00 May Be City & State City & State 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zio Country Zip Country 8. This corporation has liability for intangible tax under S. 199.032. *XNo Yes Yes 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name NOGA, GEORGE K. Street Address (P.O. Box Number is Not Acceptable) 1101 NORTH LAKE DESTINY ROAD SUITE 225 83 MAITLAND FL 32751 84 City 65 Zip Code 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, typoct or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Addition TITLE 1. 1 TITLE Change NAME NOGA, GEORGE K. 12 NAME 1101 N LAKE DESTINY #225 STREET ADDRESS 1.3 STREET ADDRESS MATLAND FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Addition I Channe TITLE 21 TITLE NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP Change Addition TITLE 31 TITLE NAME 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP 41 TITLE Change Addition TITLE NAME 4.2 NAME STREET ADDRESS 43 STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP Addition Change TITLE 5 I TITLE NAME 52 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 54 CITY-ST-ZIP Charige Addition TITLE 6 1 TITLE 6.2 NAME NAME **63 STREET ADDRESS** STREET ADDRESS CITY-ST-ZIP 64 CITY - ST - ZIP 14. I do hereby certify that the information supplied was this filing is voluntarily furnished and does not qualify for the examplion stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this information in the properties of the case of th Doport of supplemental annual report is true and accurate and that my algorithm shall have the same logal effect as it made under filen or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name an attachment with an address.

Prosident

SIGNATURE:

(407)875-0075