

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **G50194** (1)

1. Corporation Name

**TRANS-TECH-AG, CORP.**



Principal Place of Business

**1451 W CYPRESS CREEK  
STE 211  
FT. LAUDERDALE FL 33309  
US**

Mailing Address

**PO BOX 5947  
FT. LAUDERDALE FL 33310  
US**

3. Date Incorporated or Qualified

**07/18/1983**

3a. Date of Last Report

**05/01/1995**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SANTA MARIA, THOMAS F  
20835 CONCORD GREEN  
BOCA RATON FL 33434**

81 Name

**Daina Michell**

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

**1331 N.E. 26 Ave**

83

**Pompano Beach**

84 City

**FL**

85

**33062**

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 607.1505, Florida Statutes.

SIGNATURE

*Daina Michell*

(NOTE: Registered Agent Signature required when not acceptable)

**5/6/96**

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

**D  
GERARDO, FRANCO  
8715-FIRST AVE. -227C  
SILVER SPRING MD 20910**

☐ Change ☐ Addition

TITLE ☐ DELETE

**D  
O NEIL, TRACEY  
5030 CHAMPION BLVD  
BOCA RATON FL**

☐ Change ☐ Addition

TITLE ☒ DELETE

**DP  
THOMAS, SANTA MARIA  
20835 CONCORD GREEN  
BOCA RATON FL**

☐ Change ☒ Addition

TITLE ☐ DELETE

**Michell, Daina**

☐ Change ☒ Addition

TITLE ☐ DELETE

**D  
J. L. Rodriguez  
1331 N.E. 26 Ave  
Pompano Beach, FL 33062**

☐ Change ☒ Addition

TITLE ☐ DELETE

**D  
J. L. Rodriguez  
1331 N.E. 26 Ave  
Pompano Beach, FL 33062**

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

*Daina Michell*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**5/6/96**

DATE

**954 772-1771**

TELEPHONE NUMBER

CR2E034 (12/95)