

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G87569**

(1)

1. Corporation Name

TRANSAMERICA REALTY CORP.

Principal Place of Business

% SHERWOOD M. WEISER
3250 MARY ST.
MIAMI FL 33133-5232

Mailing Address

% SHERWOOD M. WEISER
3250 MARY ST.
MIAMI FL 33133-5232

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/11/1984

3a. Date of Last Report

04/27/1994

4. FEI Number

59-2382003

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

6. This corporation has liability for intangible tax under § 190.002,
Florida Statutes. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

WEISER, SHERWOOD M.
3250 MARY ST STE 500
MIAMI FL 33133

10. Name and Address of New Registered Agent

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 of current or proposed name of registered agent and the Florida State)

(Signature of proposed new registered agent and the Florida State)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

DAS
WEISER, SHERWOOD M.
3250 MARY ST STE 500
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

DT
LEFTON, DONALD E.
3250 MARY ST STE 500
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

DCS
SIBLEY, PETER L.
3250 MARY ST STE 500
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

T
HEWITT, THOMAS F.
3250 MARY ST STE 500
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

☐ Change ☒ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information reported with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(6)(b), Florida Statutes. I further certify that the information included on this annual report, or on the biennial annual report, is true and accurate, and that my signature shall have the same legal effect as if made under oath. That I am available or will be for all the corporation's annual reports or biennial reports as required by Chapter 227, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on any other document with an address.

SIGNATURE:

Peter L. Sibley Peter L. Sibley Sec.

(305) 445-2493