

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G97479

1. Entity Name

TRANSAMERICAN GROUP, INC.

FILED
Jan 30, 2001 8:00 am
Secretary of State

01-30-2001 90190 043 ***150.00

Principal Place of Business

Mailing Address

11560 S.W. 96 TERRACE
MIAMI FL 33176

11560 S.W. 96 TERRACE
MIAMI FL 33176

012807

2. Principal Place of Business

10220 S.W. 126 ST.

3. Mailing Address

10220 SW 126 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

MIAMI, Florida

City & State

MIAMI, Florida

4. FEI Number

59-2622153

Applied For

Not Applicable

Zip

33176

Country

DADE

Zip

33176

Country

DADE

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GALLO, FERNANDO A.
11560 S.W. 96 TERRACE
MIAMI FL 33176

7. Name and Address of New Registered Agent

Name

Gallo, Fernando A.

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

10220 S.W. 126 ST.

City

MIAMI

FL

Zip

33176

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

[Signature]

FERNANDO A. GALLO, PRESIDENT

1/20/2001

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
NAME GALLO, FERNANDO A.
STREET ADDRESS 11560 S.W. 96 TERRACE
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE D
NAME GALLO, CARINA
STREET ADDRESS 11560 S.W. 96 TERRACE
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 10220 SW 126 ST
CITY-ST-ZIP MIAMI, FLA 33176

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 10220 SW 126 ST
CITY-ST-ZIP MIAMI, FLA 33176

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

FERNANDO GALLO

(Signature and Typed or Printed Name of Signing Officer or Director)

1/20/2001

Date

(305) 254-0321

Daytime Phone #

CR2E034 (10/00)