

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 07 1997 8:00am
Secretary of State

DOCUMENT # **H09753** (5)

1. Corporation Name
TRANSATLANTIC INSURANCE CORPORATION



Principal Place of Business
**782 NW LE JEUNE RD
441
MIAMI FL 33126
US**

Mailing Address
**782 NW LE JEUNE RD
441
MIAMI FL 33126-5549
US**

2. Principal Place of Business
21 9728 SW 40 STREET
Suite, Apt. #, etc.
22
City & State
23 MIAMI, FLORIDA
Zip
24 33165 Country
25 DADE

2a. Mailing Address
26 9728 SW 40 STREET
Suite, Apt. #, etc.
27
City & State
28 MIAMI, FLORIDA
Zip
29 33165 Country
30 DADE

3. Date Incorporated or Qualified
06/20/1984

3a. Date of Last Report
06/13/1996

4. FEI Number
59-2452616

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**DALE, JERRY M.
8370 WEST FLAGLER STREET
MIAMI FL 33131**

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 607.1506, 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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	MAYES, EDUARDO LARIOS	
STREET ADDRESS	COLONIA PALMIRA 3RA CALLE & 4TA AVE #2172	
CITY-ST-ZIP	TEGUCIGALPA HONDURAS CA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	LARIOS, EDUARDO	
STREET ADDRESS	15000 SW 57TH STREET	
CITY-ST-ZIP	MIAMI FL 33193	
TITLE	S	<input type="checkbox"/> DELETE
NAME	LARIOS, RICHARD	
STREET ADDRESS	COLONIA PLAMIRA 3RA CALLE & 4TA AVE, #2172	
CITY-ST-ZIP	TEGUCIGALPA HONDURAS CA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 as changed, or on an attachment with an address.

SIGNATURE

RICHARD LARIOS

04/28/97

CR2E034 (9/96)