

-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 # **H14806** (4)

1. Corporation Name
TRANSATLANTIC BANK



Principal Place of Business: **48 EAST FLAGLER STREET MIAMI FL 33131-1020**
Mailing Address: **48 EAST FLAGLER STREET MIAMI FL 33131-1020**

3. Date Incorporated or Qualified: **07/31/1984**
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business: **21**
2a. Mailing Address: **26**

4. FEI Number: **59-2422390**
Applied For: Not Applicable:

Suite, Apt. #, etc: **22**

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

City & State: **23**

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

Zip: **24** Country: **25**

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

None

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, typed or printed name of signatory (page 1 of this filing)

(If Registered Agent signatory, signatory must be a resident of Florida)

(Date)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--|---|---|
| TITLE | D <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ROK, NATAN R. | 1.2 NAME | |
| STREET ADDRESS | 48 E. FLAGLER ST. | 1.3 STREET ADDRESS | |
| CITY-STATE-ZIP | MIAMI FL | 1.4 CITY-STATE-ZIP | |
| TITLE | D <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | LERMAN, JORGE | 2.2 NAME | |
| STREET ADDRESS | 48 E. FLAGLER ST. | 2.3 STREET ADDRESS | |
| CITY-STATE-ZIP | MIAMI FL | 2.4 CITY-STATE-ZIP | |
| TITLE | D <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | KUPER, JACK | 3.2 NAME | |
| STREET ADDRESS | 2550 N.W. 39TH AVENUE | 3.3 STREET ADDRESS | |
| CITY-STATE-ZIP | MIAMI FL | 3.4 CITY-STATE-ZIP | |
| TITLE | D <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ZELCER, ISAAC | 4.2 NAME | |
| STREET ADDRESS | 282 NE 2ND STREET | 4.3 STREET ADDRESS | |
| CITY-STATE-ZIP | MIAMI FL | 4.4 CITY-STATE-ZIP | |
| TITLE | D <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MESA, JULIAN L. | 5.2 NAME | |
| STREET ADDRESS | 9270 SW 93RD AVE | 5.3 STREET ADDRESS | |
| CITY-STATE-ZIP | MIAMI FL | 5.4 CITY-STATE-ZIP | |
| TITLE | D <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SCHECK, RAQUEL | 6.2 NAME | |
| STREET ADDRESS | 2120 N.E. 190 TERRACE | 6.3 STREET ADDRESS | |
| CITY-STATE-ZIP | N. MIAMI BEACH FL | 6.4 CITY-STATE-ZIP | |

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SIGNATURE:

Marcos M. Escagedo, Chairman

4/18/96

(305) 377-0200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)