

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

FILED  
Mar 30 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

Mailing Address

48 EAST FLAGLER STREET  
MIAMI FL 33131-1020

48 EAST FLAGLER STREET  
MIAMI FL 33131-1020

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/31/1984

4. FEI Number

59-2422390

Applied For

Not Applicable

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒

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 registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  
NAME ROK, NATAN R.  
STREET ADDRESS 48 E. FLAGLER ST.  
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE D  
NAME LERMAN, JORGE  
STREET ADDRESS 48 E. FLAGLER ST.  
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE D  
NAME KUPER, JACK  
STREET ADDRESS 2550 N.W. 39TH AVENUE  
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE D  
NAME ZELCER, ISAAC  
STREET ADDRESS 282 NE 2ND STREET  
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE D  
NAME MESA, JULIAN L.  
STREET ADDRESS 9270 SW 93RD AVE  
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE D  
NAME SCHECK, RAQUEL  
STREET ADDRESS 2120 N.E. 190 TERRACE  
CITY-ST-ZIP N. MIAMI BEACH FL

☐ DELETE

1.1 TITLE D  
1.2 NAME Rok, Sergio  
1.3 STREET ADDRESS 48 E. Flagler St.  
1.4 CITY-ST-ZIP Miami, FL

☐ Change ☒ Addition

2.1 TITLE D/VC  
2.2 NAME Mesa, Julian L.  
2.3 STREET ADDRESS 9270 S.W. 93rd Ave.  
2.4 CITY-ST-ZIP Miami, FL

☒ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 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.

CR2E034 (10/97)