

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

FILED

Apr 28 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J14412 (7)

1. Corporation Name:

TRANS-CAPITAL INVESTMENT GROUP, INC.

Principal Place of Business:

4014 GUNN HIGHWAY
SUITE 258
TAMPA FL 33624

Mailing Address:

4014 GUNN HIGHWAY
SUITE 258
TAMPA FL 33624-4787

3. Date Incorporated or Qualified

05/16/1986

3a. Date of Last Report

03/26/1996

4. FEI Number

59-2727890

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

2. Principal Place of Business

21 13801 MAGDALENE LAKE COVE

Suite, Apt. #, etc.

2a. Mailing Address

26 13801 MAGDALENE LAKE COVE

Suite, Apt. #, etc.

City & State

23 TAMPA FL

City & State

28 TAMPA FL

Zip

24 33613

Country

25 USA

Zip

29 33613

Country

30 USA

9. Name and Address of Current Registered Agent

HAUGHT, BARRY D.
4014 GUNN HWY SUITE 258
TAMPA FL 33624

10. Name and Address of New Registered Agent

81 Name

HAUGHT, PEGGY L

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

13801 MAGDALENE LAKE COVE

83

84 City

TAMPA

FL

85 Zip Code

33613

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

PEGGY L. HAUGHT

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

(NOTE: Registered Agent signature required when reinstating)

4-23-97

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	HAUGHT, BARRY D	
STREET ADDRESS	4014 GUNN HWY, SUITE 258	
CITY-ST-ZIP	TAMPA FL 33624	
TITLE	SD	☐ DELETE
NAME	HAUGHT, PEGGY L.	
STREET ADDRESS	4014 GUNN HWY, SUITE 258	
CITY-ST-ZIP	TAMPA FL 33624	
TITLE	VPD	☐ DELETE
NAME	HAUGHT, BARRY DOUGLAS II	
STREET ADDRESS	4014 GUNN HWY, SUITE 258	
CITY-ST-ZIP	TAMPA FL 33624	
TITLE	T	☒ DELETE
NAME	SLEETH, ERNEST L.	
STREET ADDRESS	4014 GUNN HWY., SUITE 258	
CITY-ST-ZIP	TAMPA FL 33624	
TITLE	D	☐ DELETE
NAME	HAUGHT, BRIAN G.	
STREET ADDRESS	4014 GUNN HWY, SUITE 258	
CITY-ST-ZIP	TAMPA FL 33624	
TITLE	D	☐ DELETE
NAME	HAUGHT, ROBERT J.	
STREET ADDRESS	4014 GUNN HWY, SUITE 258	
CITY-ST-ZIP	TAMPA FL 33624	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	P/D HAUGHT, PEGGY L
2.3 STREET ADDRESS	13801 MAGDALENE LAKE COVE
2.4 CITY-ST-ZIP	TAMPA FL 33613
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	VP/D HAUGHT, BARRY DOUGLAS II
3.3 STREET ADDRESS	13801 MAGDALENE LAKE COVE
3.4 CITY-ST-ZIP	TAMPA FL 33613
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	D HAUGHT, BRIAN G
5.3 STREET ADDRESS	13801 MAGDALENE LAKE COVE
5.4 CITY-ST-ZIP	TAMPA FL 33613
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	D HAUGHT, ROBERT J
6.3 STREET ADDRESS	13801 MAGDALENE LAKE COVE
6.4 CITY-ST-ZIP	TAMPA FL 33613

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 if changed, or on an attachment with an address.

SIGNATURE:

PEGGY L. HAUGHT

4-23-97

813-968-2326

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)