PROFIT CORPORATION ANNUAL REPORT

1999

1. Corporation Name

DOCUMENT # K66295



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED May 07, 1999 8:00 am Secretary of State

05-07-1999 90042 023 ***150.00

TRANS-GLOBAL DEVELOPERS, INC. Mailing Address Principal Place of Business 85 GRAND CANAL DR #203 85 GRAND CANAL DR #200 MIAMI FL 39144 MIAMITEL 33144 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 02/16/1989 Applied For 2. Principal Place of Business 4. FEI Number Not Applicable 65-0531644 26 \$8.75 Additional Suite, Apt. #, etc. 5. Certifcate of Status Desired \Box Fee Required 27 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 8. This corporation owes the current year Intangible □No Personal Property Tax. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name SANCHEZ, MARIO JR Street Address (P.O. Box Number is Not Acceptable) 82 12140 SW 110 ST CIRCLE WEST MIAMI FL 33186 83 Zip Code 84 City 85 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. OFFICERS AND DIRECTORS Change DELETE 1.1 TITLE TITLE 1.2 NAME SANCHEZ, MARIO NAME 12140 SW 110 ST CIRCLE WEST 1.3 STREET ADDRESS STREET ADDRESS MIAM) FL 33186 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition □ DELETE Change 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition □ DELETE 3.1 TITLE TITL€ 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 41 TITLE TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE 6.1 TITLE ☐ Change ☐ Addition TITLE 6.2 NAME NAME

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, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

305-2699800

CR2E034 (11/98)