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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K72238

(4)

1. Corporation Name

TRANSEL ENTERPRISES, INC.



Principal Place of Business

1999 UNIVERSITY DR
SUITE 103
CORAL SPRINGS FL 33071

Mailing Address

1999 UNIVERSITY DR
SUITE 103
CORAL SPRINGS FL 33071

3. Date Incorporated or Qualified

03/13/1989

3a. Date of Last Report

04/27/1995

2. Principal Place of Business

2a. Mailing Address

21 5088 N.W. 100 TERR

26 5088 N.W. 100 TERR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 CORAL SPRINGS FL

27 Coral Springs FL

City & State

City & State

23 33076 BROWARD

28 33076 BROWARD

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LUIS F. ANTICONA
5088 N.W. 100 TERRACE
CORAL SPRINGS FL 33076

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Carmen Anticono

(CARMEN ANTICONA)

4/19/96

Signature typed or printed name of officer, director, or authorized agent of corporation

DATE Registered Agent Signature required after next filing

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME ANTICONA, LUIS
STREET ADDRESS 5088 N.W. 100 TERRACE
CITY-ST-ZIP CORAL SPRINGS FL

TITLE ST
NAME ANTICONA, CARMEN
STREET ADDRESS 5088 N.W. 100 TERRACE
CITY-ST-ZIP CORAL SPRINGS FL

TITLE V
NAME RAMIREZ, NANCY
STREET ADDRESS 9777 WESTVIEW DR #1134
CITY-ST-ZIP CORAL SPRINGS FL

TITLE D
NAME TRANSPORTES SANTA ELISA S.A.
STREET ADDRESS CALLE 3 #197
CITY-ST-ZIP URBANIZACION GRIMANESA CALLO

TITLE D
NAME RAMIREZ, JAIME
STREET ADDRESS 5088 NW 100 TERR
CITY-ST-ZIP CORAL SPRINGS FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

3. STREET ADDRESS
4. CITY-ST-ZIP

4. CITY-ST-ZIP

5. CITY-ST-ZIP

6. CITY-ST-ZIP

6. CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Carmen Anticono

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/96

11. A.M.

Date of Filing

CR2E034 (12/95)