

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

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1995-1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **K83761**

1. Corporation Name
TRANSMARKETS, Inc.

Principal Place of Business Mailing Address

**613 Triumph Ct #10
Orlando, FL 32805**

2. Principal Place of Business 21 Orlando Suite, Apt. #, etc. 22 #10 City & State 23 Orlando, FL Zip 24 32805	2a. Mailing Address 26 613 Triumph Ct Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
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3. Date Incorporated or Qualified 4-89	3a. Date of Last Report 1995
4. FEI Number 59-2945441	☒ Applied For ☐ Not Applicable
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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

**Joseph I. Stephan
5923 Pitch Pine Dr
Orlando, FL 32819**

10. Name and Address of New Registered Agent

81 Name Antoine I. Stephan
82 Street Address (P.O. Box Number is Not Acceptable) 7538 POINTVIEW CIRCLE
83
84 City ORLANDO
85 Zip Code FL 32836

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 and shall have and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* **ANTOINE STEPHAN - PRESIDENT** DATE: **2/20/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PRESIDENT	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME ANTOINE STEPHAN		1.2 NAME	
STREET ADDRESS 7538 POINTVIEW CIRCLE		1.3 STREET ADDRESS	
CITY-STATE-ZIP ORLANDO, FL 32836		1.4 CITY-ST-ZIP	
TITLE Vice-President	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME Joseph I. Stephan		2.2 NAME	
STREET ADDRESS 5923 Pitch Pine Dr		2.3 STREET ADDRESS	
CITY-STATE-ZIP Orlando, FL 32819		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-ST-ZIP	

14. I, the undersigned, 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 reported 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: *[Signature]* DATE: **2-20-97** (401) 521-6671

CR2E034 (9/96)



Transmarkets, Inc.

613 Triumph Court, #10 • Orlando, Florida 32805 - U.S.A.
Tel: (407) 521-6671 Fax: (407) 521-8776

2-20-97

To: Florida Dept. of State Division of Corporations
From: Joseph Stephan, Vice-President of Transmarkets, Inc.
Re: Reinstatement fees

Dear Sir or Madam,

We hereby respectfully ask you to waive the \$585.00 reinstatement fees because we did not intentionally miss to file the annual reports for 1995, 1996; it's a simple question of timing; we have moved from Tampa to Orlando in June 1993 and made a change of address forwarding with the U.S.P.S., which we found out now that it only lasts for 3 months and obviously you must have sent us the filing request after September 93 which we never received therefore we could not file and we totally forgot about the once a year annual report with your division... We are current on all our filings with the state of Florida and the U.S. government and we never had any problem of this sort with any agency even during the period of moving from Tampa to Orlando... Sincerely,

Joseph Stephan