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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L36268** (5)

1. Corporation Name

TRANSAMERICA TRADING CORPORATION, INC.



Principal Place of Business

**7225 NW 25TH ST.
MIAMI FL 33122
US**

Mailing Address

**15563 S.W. 43RD LANE
MIAMI FL 33185**

2. Principal Place of Business

2a. Mailing Address

SUITE 203

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9. Name and Address of Current Registered Agent

**FEO, JOSEPH F.
15563 S.W. 43RD LANE
MIAMI FL 33185**

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 607.0102 and 607.1306, 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 607.0506, Florida Statutes.

SIGNATURE

Signature of Agent or Director

Signature of Agent or Director

DATE

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SIGNATURE:

Elena FEO

ELENA FEO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-96

(305) 593-8344

CR2E034 (12/95)