

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 23, 2002 8:00 am
Secretary of State

07-23-2002 90321 016 ***150.00

DOCUMENT # P12891

1. Entity Name
TRANSCAPITAL FINANCIAL CORPORATION

Principal Place of Business
4521 PGA BLVD. STE 211
PALM BEACH GARDENS FL 33418
US

Mailing Address
4521 PGA BLVD. STE 211
PALM BEACH GARDENS FL 33418
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **54-0886031**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

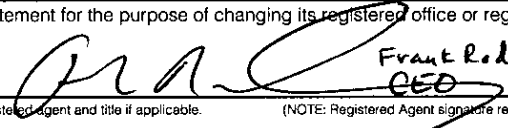
6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BLVD., SUITE 211
PALM BEACH GARDENS FL 33418

Name **Corporate Creations Network Inc.**
 Street Address (P.O. Box Number is Not Acceptable) **941 Fourth Street**
 City **Miami** **FL** Zip Code **33139**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

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

Frank Rodriguez
CEO

7/2/02
 DATE

(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **PD BURSTEIN, JACK D.**
 STREET ADDRESS **701 BRICKELL AVENUE, #2500**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **VD COOK STEVEN R.**
 STREET ADDRESS **701 BRICKELL AVENUE, #2500**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D Brierley, Richard G**
 STREET ADDRESS **701 BRICKELL AVENUE, #2500**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED STEVEN B. COOK, SR. VP 9/15/02 305-536-1414

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CRE034 (4/02)

TRANSCAPITAL FINANCIAL CORPORATION
701 BRICKELL AVENUE, SUITE 2500
MIAMI, FLORIDA 33131
Tel. (305) 536-1400 Fax (305) 536-1486

Attachment
July 15, 2002 *12233b*

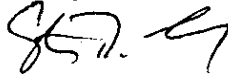
Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: Document #P12891

Gentlemen:

Pursuant to your instructions, please note that we did not receive the original notice of filing the 2002 Uniform Business Report. We respectfully request a waiver of the late fee and are enclosing the original \$150.00 filing fee, along with the completed report.

Sincerely,



Steven R. Cook
Senior Vice President