

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

May 01 1996 8:00 am
Secretary of State

DOCUMENT # P93000024771 (6)

1. Corporation Name

TRANS CONTINENTAL CONSTRUCTION, CORP.

Principal Place of Business

1725 NW 28TH ST.
MIAMI FL 33142
US

Mailing Address

P.O. BOX 421160
MIAMI L 33142
US

3. Date Incorporated or Qualified
04/01/1993

3a. Date of Last Report
03/10/1995

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number
65-0423621

Applied For
Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

24

Country

25

Zip

29

Country

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRIETO, MARIO
1725 N.W. 28TH STREET
MIAMI FL 33142

81 Name

FRANCOIS ENGELHAJER

82 Street Address (P.O. Box Number is Not Acceptable)

1725 N.W. 28 STREET

83

84 City

Miami, Fla.

FL

85 Zip Code

33142

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 of Registered Agent (Typed or Printed Name of Registered Agent and Title if Applicable)

(Printed Name of Registered Agent Signature Required When Registering)

DATE

02/06/96

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

PD

EUGELUAGER, LAIEU >
CHATEAU DE LA MOTHE
ST. CEZERT GRENADE FR

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

PD

ENGELUAGER, FRANCOIS >
1725 27TH NW 28TH ST.
MIAMI FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

D

BOUDDONNAIS, THIERRY >
CHATEAU DE LA MOTHE
SAINT ZERT F >

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

VD

PRIETO, MARIO >
1725 27 NW 28TH ST.
MIAMI FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

D

BABBAS, DANIEL
LAC LAFLECHE
NOMININGUE CA

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

S

ENGELHAJER, MANUELA
1725 27 NW 28TH ST.
MIAMI FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

Lucien Engelmaier

☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

PD
FRANCOIS ENGELHAJER
1725 NW 28 STREET
Miami, Fla. 33142

☒ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

Thierry Boudonnais
St. Cezert Grenade France

☒ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

VD
MARIO J. PRIETO
1725 N.W. 28 STREET
Miami, Fla. 33142

☒ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

300001872883
-06/24/96--01027--030
***200.00

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

S
MANUELA ENGELHAJER
1725 NW 28 STREET
Miami, Fla. 33142

☒ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ENGELHAJER FRANCOIS - April 30th 1996 - 6364286-
VP

Date

Date Printed

CR2E034 (12/95)