


FILED
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Secretary of State

03-10-1999 90113 038 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000025015

1. Corporation Name

TRANS OCEAN ENTERPRISES, INC.



Principal Place of Business	Mailing Address
6525 COLLINS AVE. MIAMI BEACH FL 33141 US	6538 COLLINS AVE. #204 MIAMI BEACH FL 33141

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 119 Slaughter Ranch Road		26 119 Slaughter Ranch Road		04/05/1993	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 Trinidad, Texas		27 Trinidad, Texas		59-3175965	
City & State		City & State		Applied For	
23 75163 USA		28 75163 USA		Not Applicable	
Zip Country		Zip Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
24		29		6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
25		30		Trust Fund Contribution	
26		31		8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
STEPHENS, GARRICK R 6538 COLLINS AVE. #204 MIAMI BEACH FL 33141		81 Name GARRICK R. STEPHENS SAME	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		119 Slaughter Ranch Road	
		83 Trinidad, Texas 75163	
		84 City	
		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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Garrick R. Stephens v.p.

(NOTE: Registered Agent signature required when reinstating)

3-2-99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	President/Secretary
NAME	ATANASOV, KONSTANTIN	1.2 NAME	Konstantin K. Atanasov
STREET ADDRESS	6538 COLLINS AVE., #204	1.3 STREET ADDRESS	119 Slaughter Ranch Road
CITY-ST-ZIP	MIAMI BEACH FL 33141	1.4 CITY-ST-ZIP	Trinidad, Texas 75163
TITLE	VP	2.1 TITLE	v.p.
NAME	STEPHENS, GARRICK R	2.2 NAME	Garrick R. Stephens
STREET ADDRESS	6538 COLLINS AVE., #204	2.3 STREET ADDRESS	119 Slaughter Ranch Road
CITY-ST-ZIP	MIAMI BEACH FL 33141	2.4 CITY-ST-ZIP	Trinidad, Texas 75163
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE:

Garrick R. Stephens v.p.

3-2-99

903/778-4160

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)