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

DOCUMENT # **P93000048473 (1)**

1. Corporation Name
TRANSICONEX CORPORATION

Principal Place of Business
3000 NW 74TH AVE
MIAMI FL ~~33166~~

Mailing Address
3000 NW 74TH AVE
MIAMI FL ~~33152~~

3. Date Incorporated or Qualified: 07/12/1993
3a. Date of Last Report: 01/31/1995
4. FEI Number: 65-0424906 — 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

2. Principal Place of Business
21 3000 N. W. 74TH AVE.
Suite, Apt. #, etc.
22 -------
City & State
23 MIAMI, FLORIDA
Zip 24 33122 Country 25 DADE

2a. Mailing Address
26 SAME
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent
WOLF, JOSE
11605 SW 98TH PL
MIAMI FL 33176

10. Name and Address of New Registered Agent
81 Name: MICHAELS, MARVIN D.
82 Street Address (P.O. Box Numbers Not Acceptable): 1010 S. W. 86 CT.
83 MIAMI, FLORIDA 33144
84 City: FL 85 Zip Code:

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name and address of the registered office and the name of the registered agent of this corporation are hereby accepted as the registered office and registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.
SIGNATURE: Marvin D. Michaels, Esq.

12. OFFICERS AND DIRECTORS

TITLE	D	[X] DELETE
NAME	CATINCHI, RODOLFO	
STREET ADDRESS	3000 NW 74TH AVE	
CITY, ST, ZIP	MIAMI FL 33152	
TITLE	D/P	[ ] DELETE
NAME	WOLF, JOSE	
STREET ADDRESS	11605 SW 98TH PL	
CITY, ST, ZIP	MIAMI FL 33152	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

TITLE	D/S	[ ] Change [X] Addition
NAME	MANUEL SOLA III	
STREET ADDRESS	3000 N.W. 74th AVE.	
CITY, ST, ZIP	MIAMI,FL. 33122	
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

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14. I do hereby certify that the information supplied on this Florida Profit Corporation Annual Report, for the purpose of complying with Section 607.0505, Florida Statutes, I further certify that the information indicated on this Annual 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 12 or Block 13 with an officer or director title, or in Block 14 with a title or capacity.

SIGNATURE: X Jose Wolf — Jose Wolf
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-12-96 (305) 592-1616