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FILED

May 02 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P93000066276 (5)

1. Corporation Name  
TRANSFACILITY, INC.



Principal Place of Business

9970 SW 30TH STREET  
MIAMI FL 33165

Mailing Address

9970 SW 30TH STREET  
MIAMI FL 33165-2907

3. Date Incorporated or Qualified  
09/20/1993

3a. Date of Last Report  
02/23/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 26 27 28 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number  
65-0450933

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

10. Name and Address of New Registered Agent

QUARANTA, RENATO  
9970 SW 30TH STREET  
MIAMI FL 33165

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 607.0502 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP

PTD  
QUARANTA, RENATO  
9970 SW 30TH STREET  
MIAMI FL

TITLE NAME STREET ADDRESS CITY- ST- ZIP

VD  
CADRECHE, MARINA  
9970 SW 30TH STREET  
MIAMI FL

TITLE NAME STREET ADDRESS CITY- ST- ZIP

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

71 TITLE 72 NAME 73 STREET ADDRESS 74 CITY- ST- ZIP

81 TITLE 82 NAME 83 STREET ADDRESS 84 CITY- ST- ZIP

91 TITLE 92 NAME 93 STREET ADDRESS 94 CITY- ST- ZIP

101 TITLE 102 NAME 103 STREET ADDRESS 104 CITY- ST- ZIP

111 TITLE 112 NAME 113 STREET ADDRESS 114 CITY- ST- ZIP

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261 TITLE 262 NAME 263 STREET ADDRESS 264 CITY- ST- ZIP

271 TITLE 272 NAME 273 STREET ADDRESS 274 CITY- ST- ZIP

281 TITLE 282 NAME 283 STREET ADDRESS 284 CITY- ST- ZIP

291 TITLE 292 NAME 293 STREET ADDRESS 294 CITY- ST- ZIP

301 TITLE 302 NAME 303 STREET ADDRESS 304 CITY- ST- ZIP

14. I do 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.

SIGNATURE

CR2E034 (9/96)