FILE NOW:   PROFIT CORPORATION	FILING FEE AFTER	FLORIDA DEPARTA	MENT OF STATE	Apr 21 1		
ANNUAL REPORT 1997		Secretary of State DIVISION OF CORPORATIONS		Secretary of State		
DOCUMENT # 1. Corporation Name TRANSNATIONAL AV	P94000023	• •				
Principal Place of Business 2461 N.W. 66TH AVE. BLDG. 702. STE. A-200 MIAMI FL 33122	P.O. 1	ng Address 30X 522300   FL 33152-2300				
				3. Date Incorporated or Qualified 03/28/1994	3a. Date of Last R 10/25/1996	eport
2. Principal Place of Business	2a. M 26	ailing Address		4, FEI Number 65-0475997	} <u> </u> }	plied For of Applicable
Suite, Apt #, etc.		uite, Apt. #, etc.		5. Certificate of Status Desired	See Re	
City & State	c	ity & State		6. Election Campaign Financing	\$5.00	May Be
23 74p ( 24 25	Country Zi	р <b>3</b> 4	Country	Trust Fund Contribution    B. This corporation has liability for Florida Statutes	Added t intangible tax under s Yes X No	
9. Name and	Address of Current Register			10. Name and Address of New Re		
ROTH, LEONARDO ROTH, MILNE & RO			81 Name 82 Street Add	dress (P.O. Box Number is Not Acceptal		
9350 S. DIXIE HIGH MIAMI FL 33156	IWAY., PH-2		83			
11 Pure cent to the provisions.	of Sections 607 0502 and 607	1508 Elorida Statutes	84 City	moration submits this statement for the	FL	Code
office or registered agent, agent. Lam familiar with, ar SIGNATURE Signature syndetic pur	or both, in the State of Florida nd accept the obligations of, S med name of repovered agent and trie if a	Such change was aut ection 607.0505, Florid	the above-named co horized by the corpora da Statutes.	water and the second	DATE	s registered registered
office or registered agent, agent. I am familiar with, ar SIGNATURE Signature typics or pur 12. THE P	or both, in the State of Florida nd accept the obligations of, S medinane of repowed agent and He H a OFFICERS AND DIRECTO	Such change was aut ection 607.0505, Florid	, the above-named co horized by the corpora da Statutes.	ation's board of directors. I hereby acce	DATE	s registered registered
office or registered agent, agent. Lam familiar with, au SIGNATURE 12. ITLE NAM STREE ADDRESS ST75N. BAY I MIANU EL 201	or both, in the State of Florida nd accept the obligations of, S need name of reposed agent and Hield a OFFICERS AND DIRECTO SO C RD	Such change was aut lection 607.0505, Florid pplicable (NOTE F DRS	the above-named co horized by the corpora a Statutes. iegistered Agent sonature req 13. 1.1 TifLE 1.2 NAME 1.3 STREET ADDRESS	ation's board of directors. I hereby acce	Durpose of changing it pot the appointment as DATE CERS AND DIRECTOR	is registered registered RS IN 12
office or registered agent, agent. Lam familiar with, an SIGNATURE 12. Inte NAME SINEE ADDRESS ST75N. BAY I MIANI EL 201	or both, in the State of Florida nd accept the obligations of, S need name of reposed agent and Hield a OFFICERS AND DIRECTO SO C RD	Such change was aut lection 607.0505, Florid pplicable (NOTE F DRS	the above-named co horized by the corpora da Statutes. iegistered Agent sonature req 13. 1.1 TifLE 1.2 NAME	ation's board of directors. I hereby acce	Durpose of changing it pot the appointment as DATE CERS AND DIRECTOR	s registered registered
office or registered agent, agent. I am familiar with, ar Signature typict or pur 12. Title P REY, ALFONS 5775N. BAY I MIAMI FL 331 TITLE NAME STREELADDRESS	or both, in the State of Florida nd accept the obligations of, S need name of reposed agent and Hield a OFFICERS AND DIRECTO SO C RD	Such change was aut lection 607.0505, Fiorid pplicable (NOTE F DRS DELETE	the above-named co horized by the corpora da Statutes. iegistered Agent sonature req <b>13.</b> 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS	ation's board of directors. I hereby acce	DATE CERS AND DIRECTOR	is registered registered IS IN 12
office or registered agent, agent. I am familiar with, an SIGNATURE Signature generic or part 12. The REY, ALFONS STREELADDRESS CITY-SI-ZIP MIAMI FL 331 THE NAME STREELADDRESS CITY-SI-ZIP THE	or both, in the State of Florida nd accept the obligations of, S need name of reposed agent and Hield a OFFICERS AND DIRECTO SO C RD	Such change was aut lection 607.0505, Fiorid pplicable (NOTE F DRS DELETE	the above-named co horized by the corpora da Statutes. iegistered Agent signature req <b>13.</b> 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 DITY-ST-ZIP 3.1 TITLE	ation's board of directors. I hereby acce	DATE CERS AND DIRECTOR	is registered registered IS IN 12
office or registered agent, agent. I am familiar with, an SIGNATURE Signature typed or per 12. The REY, ALFONS STREELADDRESS CITY-SI-ZIP MIAMI FL 331	or both, in the State of Florida nd accept the obligations of, S need name of reposed agent and Hield a OFFICERS AND DIRECTO SO C RD	Such change was aut lection 607.0505. Fioric policable (NOTE F DRS DELETE	the above-named co horized by the corpora a Statutes. tegiciered Agent sonature req <b>13.</b> 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 DITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS	ation's board of directors. I hereby acce	PL     Durpose of changing it     pointment as     DATE     CERS AND DIRECTOF     Change     Change	is registered registered RS IN 12 Addition
office or registered agent, agent. I am familiar with, an SIGNATURE Signature ignet or put 12. PREY, ALFONS STREELADDRESS CITY_SI-ZIP NAME STREELADDRESS CITY_SI-ZIP NULF NAME	or both, in the State of Florida nd accept the obligations of, S need name of reposed agent and Hield a OFFICERS AND DIRECTO SO C RD	Such change was aut lection 607.0505. Fioric policable (NOTE F DRS DELETE	the above-named co horized by the corpora a Statutes. egistered Agent sonature req <b>13.</b> 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME	ation's board of directors. I hereby acce	PL     Durpose of changing it     pointment as     DATE     CERS AND DIRECTOF     Change     Change	is registered registered RS IN 12 Addition
office or registered agent, agent. I am familiar with, an SIGNATURE Signature ignet or put 12. PILE P REY, ALFONS 5775N. BAY I MIAMI FL 331 TILE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME	or both, in the State of Florida nd accept the obligations of, S need name of reposed agent and Hield a OFFICERS AND DIRECTO SO C RD	Such change was aut section 607.0505, Fiorid pplicate (NOTE F DRS DELETE	the above-named co horized by the corpora da Statutes. Interference Agent senature req <b>13.</b> 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	ation's board of directors. I hereby acce	PL     Durpose of changing it     purpose of changing it     porpose of changing it     porpose of change     Crease     Change     Change     Change	IS registered registered IS IN 12 Addition
office or registered agent, agent. I am familiar with, an SIGNATURE Signature genetic or put 12. PILE P REY, ALFONS 5775N. BAY I MIAMI FL 331 TITLE NAME STREET ADDRESS CITY-ST-ZIP	or both, in the State of Florida nd accept the obligations of, S need name of reposed agent and Hield a OFFICERS AND DIRECTO SO C RD	Such change was aut section 607.0505, Fiorid pplicate (NOTE F DRS DELETE DELETE	the above-named conorized by the corporate Statutes. Registered Agent sonature req <b>13.</b> 1.1 TiTLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 DITY-ST-ZIP 3.1 TiTLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	ation's board of directors. I hereby acce	PL     Durpose of changing it     purpose of changing it     porpose of changing it     porpose of change     DATE     CRANGE     Change     Change     Change     Change	IS registered registered IS IN 12 Addition
office or registered agent, agent. I am familiar with, an SIGNATURE Signature lighted or put 12. The REY, ALFONS 5775N. BAY I MIAMI FL 331 THE ADDRESS CITY-ST-ZIP MIAMI FL 331 THE NAME STREET ADDRESS CITY-ST-ZIP	or both, in the State of Florida nd accept the obligations of, S need name of reposed agent and Hield a OFFICERS AND DIRECTO SO C RD	Such change was aut section 607.0505, Fiorid pplicate (NOTE F DRS DELETE	the above-named conorized by the corporate Statutes. Registered Agent sonature req <b>13.</b> 1.1 TifLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TIFLE 2.2 NAME 2.3 STREET ADDRESS 2.4 DITY-ST-ZIP 3.1 TiFLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TIFLE 4.2 NAME 4.3 STREET ADDRESS 3.4. CITY-ST-ZIP 5.1 TIFLE 5.2 NAME	ation's board of directors. I hereby acce	PL     Durpose of changing it     purpose of changing it     porpose of changing it     porpose of change     Crease     Change     Change     Change	IS registered registered IS IN 12 Addition
office or registered agent, agent. I am familiar with, an SIGNATURE Signature ignet or put 12. THE REY, ALFONS 5775N. BAY I MIAMI FL 331 THE NAME STREET ADDRESS CITY ST-ZIP THE NAME	or both, in the State of Florida nd accept the obligations of, S need name of reposed agent and Hield a OFFICERS AND DIRECTO SO C RD	Such change was aut section 607.0505, Fiorid pplicate (NOTE F DRS DELETE DELETE	the above-named conorized by the corporate Statutes. Registered Agent sonature req <b>13.</b> 1.1 TifLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TIFLE 2.2 NAME 2.3 STREET ADDRESS 2.4 DITY-ST-ZIP 3.1 TiFLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TIFLE 4.2 NAME 4.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TIFLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TIFLE	ation's board of directors. I hereby acce	PL     Durpose of changing it     purpose of changing it     porpose of changing it     porpose of change     DATE     CRANGE     Change     Change     Change     Change	IS registered registered IS IN 12 Addition
office or registered agent, a agent. I am familiar with, ar SIGNATURE Sequence generation of our 12. THE PREY, ALFONS 5775N. BAY I MIAMI FL 331 THE STREELADDRESS CITY-ST-ZIP THE NAME STREELADDRESS CITY-ST-ZIP THE NAME STREELADDRESS CITY-ST-ZIP THE NAME STREELADDRESS CITY-ST-ZIP THE NAME STREELADDRESS CITY-ST-ZIP THE NAME	or both, in the State of Florida nd accept the obligations of, S need name of reposed agent and Hield a OFFICERS AND DIRECTO SO C RD	Such change was aut section 607.0505, Fiorid pplicate (NOTE F DRS DELETE DELETE	the above-named conorized by the corporate Statutes. Registered Agent sonature req <b>13.</b> 1.1 TiTLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 DITY-ST-ZIP 3.1 TiTLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 3.4. CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE	ation's board of directors. I hereby acce	PL     Durpose of changing it     purpose of changing it     porpose of changing it     porpose of change     DATE     CRANGE     Change     Change     Change     Change	IS registered registered IS IN 12 Addition
office or registered agent, agent. I am familiar with, an SIGNATURE Signature ignet or put 12. THE PREY, ALFONS 5775N. BAY I MIAMI FL 331 THE NAME STREET ADDRESS CITY-ST-ZIP	or both, in the State of Florida nd accept the obligations of, S need name of reposed agent and Hield a OFFICERS AND DIRECTO SO C RD	Such change was aut section 607.0505, Fiorid pplicatule (NOTE F DRS DELETE DELETE DELETE DELETE DELETE	the above-named conorized by the corporate Statutes. Registered Agent a phature req <b>13.</b> 1.1 TiTLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 DITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS	ation's board of directors. I hereby acce	PL     Durpose of changing it     purpose of changing it     pare     CERS AND DIRECTOF     Change     Change     Change     Change     Change     Change	IS registered registered IS IN 12 Addition
office or registered agent, agent, 1 am familiar with, au SIGNATURE  Signature Ignet or put  12.  TILE NAME STREE ADDRESS CITY-ST-ZIP TILE	or both, in the State of Florida nd accept the obligations of, S need name of repotent agent and Hielf a OFFICERS AND DIRECTO SO C RD 140	Such change was aut section 607.0505, Fiorid pplicatole (NOTE F DRS DELETE DELETE DELETE DELETE DELETE DELETE	the above-named co horized by the corpora a Statutes. tegicered Agent sonature req <b>13.</b> 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 DITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	ation's board of directors. I hereby acce ured when reinstating) ADDITIONS/CHANGES TO OFFI	PL     Durpose of changing it     purpose of changing it     porpose of changing it     porpose of change	IS registered registered IS IN 12 Addition Addition
office or registered agent, agent, 1 am familiar with, ar SIGNATURE Signature updated or part 12. The REY, ALFONS 5775N. BAY I REY, ALFONS 5775N. BAY I MIAMI FL 331 THE NAME STREELADDRESS CITY-ST-ZIP THE NAME STREELADDRESS STREELADDRESS STREELADDRESS STREELADDR	information everyplied with this     is across the everyplied with the     is across the everyplied with the	Such change was aut section 607.0505, Fiorid pplicatite (NOTE F DRS DELETE DELETE DELETE DELETE DELETE DELETE	the above-named co horized by the corpora a Statutes. egicered Agent sonature req <b>13.</b> 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 STREET ADDRESS 5.4 CITY-ST-ZIP	ation's board of directors. I hereby acce	PL     Jourpose of changing it     purpose of changing it     pourpose of changing it     pourpose of changing it     change         Cha	IS registered registered IS IN 12 Addition