

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 # P94000028724 (0)

1. Corporation Name

TRANS - AERO - MAR, INC.

Principal Place of Business

1325 N.W. 93RD CT.
STE B-108
MIAMI FL 33172
US

Mailing Address

1325 N.W. 93RD CT.
MIAMI FL 33172



2. Principal Place of Business

2a. Mailing Address

21 1225 N.W. 93rd Court.
Suite, Apt. #, etc.

26 SAME 1225 N.W. 93RD Court.
Suite, Apt. #, etc.

22 City & State
23 MIAMI, FLORIDA

27 City & State
28 MIAMI, FLORIDA

24 Zip Country
33172 USA.

29 Zip Country
33172 USA.

9. Name and Address of Current Registered Agent

RANGEL, LUIS G
1325 N.W. 93RD CT.
MIAMI FL 33172

3. Date Incorporated or Qualified

04/14/1994

3a. Date of Last Report

04/24/1995

4. FEI Number

65-0487817

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

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 board of directors

(NOTE: Registered Agent signature is required with every filing)

DATE

OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
D
RANGEL, LUIS G
1325 N.W. 93RD CT.
MIAMI FL 33172

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
D
RANGEL, PEDRO M
1325 N.W. 93RD CT.
MIAMI FL 33172

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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 supplement to 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

03-22-96

(305) 471-7580

CR2E034 (12/95)