

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000084696 (1)

1. Corporation Name

TRANSGLOBAL INSURANCE GROUP, INC.



Principal Place of Business

Mailing Address

**2600 DOUGLAS RD.
SUITE 710
CORAL GABLES FL 33134**

**2600 DOUGLAS RD.
SUITE 710
CORAL GABLES FL 33134**

2. Principal Place of Business

2a. Mailing Address

21 **7270 NW 12th Street**

26 **7270 NW 12th Street**

Suite, Apt #, etc

Suite, Apt #, etc

22 **SUITE 760**

27 **SUITE 760**

City & State

City & State

23 **MIAMI, FLORIDA**

28 **MIAMI, FLORIDA**

Zip

Country

Zip

Country

24 **33124**

25 **U.S.A.**

29 **33124**

30 **USA**

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/17/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0535410

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

**JASLOW, CRAIG A
9351 FONTAINEBLEAU BLVD.
SUITE 8-307
MIAMI FL 33172**

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 of president or principal registered agent or director (if applicable)

(RFB) Registered Agent's signature required when re-appointing

DATE

12. OFFICERS AND DIRECTORS

TITLE **DPV** ☒ DELETE
NAME **DE NAVARRA, FRANCISCO T**
STREET ADDRESS **2600 DOUGLAS RD., SUITE 710**
CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE **ST** ☒ DELETE
NAME **DE NAVARRA, FRANCISCO T**
STREET ADDRESS **2600 DOUGLAS RD., SUITE 710**
CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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STREET ADDRESS
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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **DPT** ☐ Change ☒ Addition

12 NAME **ANTONIO MENENDEZ**
13 STREET ADDRESS **4561 SW 153RD COURT**
14 CITY-ST-ZIP **MIAMI, FLORIDA 33184**

21 TITLE **DV** ☐ Change ☒ Addition

22 NAME **LANE JASLOW**
23 STREET ADDRESS **3509 MONEGRO Street**
24 CITY-ST-ZIP **CORAL GABLES, FLORIDA 33134**

31 TITLE **DS** ☐ Change ☒ Addition

32 NAME **ZIAD T. SHUMAN**
33 STREET ADDRESS **9661 SW 153th Avenue**
34 CITY-ST-ZIP **MIAMI, FLORIDA 33196**

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS

64 CITY-ST-ZIP

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 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 617, 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

6/14/96

**(305)
477-2797**

CR2E034 (3/96)