2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000018850

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: TRANSNATIONAL BUSINESS HOLDING CORP.

Current Principal Place of Business:

12223 SW 132ND CRT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

3109 GRANDE AVE
SUITE 200
MIAMI, FL 33133 US

New Mailing Address:

3109 GRAND AVE
SUITE 200
MIAMI, FL 33133 US

FEI Number: 65-0566753 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JACQUEMIN, PATRICK
10932 SW 75TH TERR
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________
Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: JACQUEMIN, PATRICK
Address: 10932 SW 75 TER
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK J. JACQUEMIN D 05/01/2002
Electronic Signature of Signing Officer or Director Date