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**PROFIT
CORPORATION
ANNUAL REPORT
1997**



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

FILED

97 DEC 30 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000019463 (5)

1. Corporation Name

TRANSATLANTIC INVESTMENT CORPORATION

Principal Place of Business

**7310 NW 79TH TER
MEDLEY FL 33166**

Mailing Address

**601 BRICKELL KEY DR
SUITE 507
MIAMI FL 33131-2650**

2. Principal Place of Business

21 1605 N.W. 159th Street

Suite, Apt. #, etc.

22

City & State

23 Miami, Florida 33169

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**IVAN A. GOMEZ, P.A.
601 BRICKELL KEY DR
SUITE 507
MIAMI FL 33131**

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

By: **IVAN A. GOMEZ**

(NOT Registered Agent signature required when reinstating)

DATE

12/24/97

12. OFFICERS AND DIRECTORS

☐ DELETE

D
SERRANO, ROBERTO
7310 NW 79TH TER
MEDLEY FL 33166

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D
SERRANO, ANGELICA
7310 NW 79TH TER
MEDLEY FL 33166

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D
SERRANO, ALDO J
7310 NW 79TH TER DR
MEDLEY FL 33166

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

**1605 N.W. 159th Street
Miami, Florida 33169**

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

**1605 N.W. 159th Street
Miami, Florida 33169**

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

**1605 N.W. 159th Street
Miami, Florida 33169**

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

**D Maria Agustina Serrano
1605 N.W. 159th Street
Miami, Florida 33169**

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

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******750.00**

☐ Change ☐ Addition

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.

CR2E034 (9/96)