FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address 710 SW 114 AVE

SUITE A-5

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

appears in Block 12 or Bloc

710 SW 114 AVE SUITE A-5



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 05 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000034093 (1)

TRANSPORTE AGATEYTE, CORPORATION

MIAMI FL 33174 MIAMI FL 33174-1020 3. Date Incorporated or Qualified 3a. Date of Last Report 05/02/1995 06/14/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0580613 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζip Country Ζφ Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

199.032, Florida Statutes

10. Name and Address of New Registers Agent 24 25 29 30 9. Name and Address of Current Registered Agent 81 Name umana, Juan R 710 SW 114 AVE 82 Street Address (P.O. Box Number is Not Acceptable) SUITE A-5 **MIAMI FL 33174** 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signal as Typic or princid name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE THLE 1.1 TOLE Change Addition UMANA, JUAN R NAME 1.2 NAME 710 SW 114 AVE SUITE A-5 STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33174** CITY - \$1 - 7(P) 1.4 CITY-ST-ZIP VSD DELETE TILLE 2.1 TITLE Addition Change UMANA, SUSANA M NAME 710 SW 114 AVE SUITE A-5 STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33174 CITY - ST - ZIP 2. 4 City-St-ZiP DELETE THUE 3.1 TITLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CIEY - S1 - 76 3.4. CITY-ST-ZIP DELETE шиг 4.1 TITLE Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY-ST-7iP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** Chir-SI-ZP 54 CITY-ST-ZIP DELETE 1:111 61 TITLE Change Addition NAME 62 NAME STREET ADDRESS **63 STREET ADDRESS** CITY - ST - ZIP 64 CITY-ST-ZIP 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

7 3 3 1 **3** 1

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR