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

APPROVED

1996 MAR 25 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000063183 (4)

1. Corporation Name
TRANSEASTERN ABERDEEN PROPERTIES, INC.

Principal Place of Business	Mailing Address
2300 CORPORATE BLVD. SUITE 112 BOCA RATON FL 33431	2300 CORPORATE BLVD. SUITE 112 BOCA RATON FL 33431

2. Principal Place of Business	2a. Mailing Address
21 3300 University Drive	26 3300 University Drive
Suite, Apt. #, etc. 22 First Floor, Lobby	Suite, Apt. #, etc. 27 First Floor, Lobby
City & State 23 Coral Springs, FL	City & State 28 Coral Springs, FL
Zip 24 33065 — Country 25	Zip 29 33065 — Country 30

3. Date Incorporated or Qualified: 08/15/1995
3a. Date of Last Report:
4. FEI Number: 65-0607027 — ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired [X] — $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 [X] No

9. Name and Address of Current Registered Agent

KINSEY, JOHN T
2300 CORPORATE BLVD.
SUITE 112
BOCA RATON FL 33431

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 title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE ______

12. OFFICERS AND DIRECTORS

TITLE	D	[X] DELETE
NAME	KINSEY, JOHN T	
STREET ADDRESS	2300 CORPORATE BLVD., #112	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE		☐ DELETE
TITLE		☐ DELETE
TITLE		☐ DELETE
TITLE		☐ DELETE
TITLE		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President/Director Arthur J. Falcone 3300 University Drive Coral Springs, FL 33065	[X] Change ☐ Addition
2	V.P./Secretary Philip Cucci, Jr. 3300 University Drive Coral Springs, FL 33065	☐ Change [X] Addition
3	Vice President Edward W. Falcone 3300 University Drive Coral Springs, FL 33065	☐ Change [X] Addition
4	Vice President Cora DiFiore 3300 University Drive Coral Springs, FL 33065	☐ Change [X] Addition
5	Treasurer Les Campbell 3300 University Drive Coral Springs, FL 33065	☐ Change [X] Addition
6		☐ Change ☐ Addition

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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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Cora DiFiore, V. Pres — 4-22-96 — (305) 346-9700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Cora DiFiore Vice President