

1 of 2

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

PROFIT CORPORATION
ANNUAL REPORT
1997



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

FILED

97 MAY -2 PM 3:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P96000019518

1. Corporation Name

Transcontinental Lending Group, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 6555 N. Powerline Road

Suite, Apt. #, etc.

22 Suite 114

City & State

23 Ft. Lauderdale, FL

Zip

24 33309

Country

25 USA

2a. Mailing Address

26 6555 N. Powerline Road

Suite, Apt. #, etc.

27 Suite 114

City & State

28 Ft. Lauderdale, FL

Zip

29 33309

Country

30 USA

3. Date Incorporated or Qualified

3/1/96

3a. Date of Last Report

4. FTT Number

65-0673033

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

9. Name and Address of Current Registered Agent

Gerald K. Burton
10 Fairway Dr
Suite 305
Deerfield Beach, FL 33441

10. Name and Address of New Registered Agent

81 Name

Serhad Oktay

82 Street Address (P.O. Box Number is Not Acceptable)

6555 N. Powerline Road

83 Suite 114

84 City

Ft. Lauderdale

FL

85 Zip Code

33309

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

Serhad Oktay - Vice President

4-29-97

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☐ Change ☐ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐ Change ☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐ Change ☐ Addition

See attached List

100002169821-1
-05/07/97--01087--009
****173.75 ****173.75

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

SIGNATURE:

Serhad Oktay - V.P.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-97

954-489-0800

Date

Daytime Phone #

CR2E034 (9/96)

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TRANSCONTINENTAL LENDING GROUP, INC.

6555 N. Powerline Road, #114

Ft. Lauderdale, FL 33309

(954) 489-0800

<u>Title</u>	<u>Shareholder Name</u>	<u>Street Address</u>	<u>City - State - Zip</u>
P	Earl S. Wiley	23173 L'ermitage Circle	Boca Raton, FL 33433
V	James P. Gardner	3530 Banks Road, #205	Margate, FL 33063
V	Raymond F. Vila	2621 NW 106th Avenue	Coral Springs, FL 33065
V	Serhad E. Oktay	9432 Boca River Circle	Boca Raton, FL 33434
V	Karen F. Brith	1308 NE 16th Street	Ft. Lauderdale, FL 33304
V	Paul L. Maisner	5434 NW 88th Way	Coral Springs, FL 33067
S	Geraldine Samaro	2621 NW 106th Avenue	Coral Springs, FL 33065