

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

FILED  
Aug 18 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morhart Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000068160 (6)

1. Corporation Name

~~TRANHA INC~~

TRAN HA INC.

N/C 6/24/97

Principal Place of Business  
31541 US HIGHWAY 19 SOUTH  
PALM HARBOR FL 34684

Mailing Address  
31541 US HIGHWAY 19 SOUTH  
PALM HARBOR FL 34684-3724



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/13/1996		3a. Date of Last Report	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3412848		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent

~~TRAN, STEVE  
31541 US HIGHWAY 19 SOUTH  
PALM HARBOR FL 34684~~

10. Name and Address of New Registered Agent

81 Name QUAN TRAN  
82 Street Address (P.O. Box Number is Not Acceptable) 674 CENTERWOOD DR  
83  
84 City TARPON SPRINGS FL 85 Zip Code 34689

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 *Quam Tran* (NOTE: Registered Agent signature required when reinstating) 7/7/97 DAY

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	TRAN, STEVE			1.2 NAME			
STREET ADDRESS	674 CENTERWOOD			1.3 STREET ADDRESS			
CITY-ST-ZIP	TARPON SPRINGS FL 34689			1.4 CITY-ST-ZIP			
TITLE	PD	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	QUAN TRAN			2.2 NAME			
STREET ADDRESS	674 CENTERWOOD DR			2.3 STREET ADDRESS			
CITY-ST-ZIP	TARPON SPRINGS FL 34689			2.4 CITY-ST-ZIP			
TITLE	VPP	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	KY MINH HA			3.2 NAME			
STREET ADDRESS	8509 MANASSAS RD.			3.3 STREET ADDRESS			
CITY-ST-ZIP	TAMPA FL 33635			3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Quam Tran*

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\*\*\*550.00

7/7/97

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