

2001-UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000015286

1. Entity Name

TRAN CONSTRUCTION, INC.

02-20-2001 90046 008 *****50.00

FILED P98000015286

01 MAR 20 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

~~150 NORTHWEST 73RD STREET~~
~~MIAMI FL 33150-3506~~

Mailing Address

~~150 NORTHWEST 73RD STREET~~
~~MIAMI FL 33150-3506~~

2. Principal Place of Business

420 LINCOLN RD.

Suite, Apt. #, etc.

3. Mailing Address

420 LINCOLN RD.

Suite, Apt. #, etc.

City & State

MIAMI BEACH, FL

Zip

33139

Country

USA

City & State

MIAMI BEACH, FL

Zip

33139

Country

USA

4. FEI Number

65-0816806

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LOUDEN, HENRY T

~~150 NORTHWEST 73RD STREET~~
~~MIAMI FL 33150-3506~~

7. Name and Address of New Registered Agent

Name HENRY T. LOUDEN

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

420 LINCOLN RD.

City

MIAMI BEACH

FL

Zip Code

33139

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reinstating)

HENRY T. LOUDEN

1/30/01

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME LOUDEN, HENRY T
STREET ADDRESS ~~150 NORTHWEST 73RD STREET~~
CITY-ST-ZIP ~~MIAMI FL 33150-3506~~

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT ☒ Change ☐ Addition
NAME LOUDEN, HENRY T.
STREET ADDRESS 420 LINCOLN RD.
CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE V.P. ☒ Change ☐ Addition
NAME DAVID ALTMAN
STREET ADDRESS 420 LINCOLN RD.
CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE SECRETARY ☒ Change ☐ Addition
NAME DEBAYO ABINA
STREET ADDRESS 420 LINCOLN RD.
CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HENRY T. LOUDEN

1/30/01

3156735727

Date

Daytime Phone #

CR2E034 (10/00)

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