

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 24, 1999 8:00 am
Secretary of State

05-24-1999 90015 017 ***150.00

DOCUMENT # P98000037821

1. Corporation Name
TRANSOUTH CORPORATION



Principal Place of Business

7951 SW 40 STREET
STE 206
MIAMI FL 33155

Mailing Address

7951 SW 40 STREET
STE 206
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/27/1998

4. FEI Number

65-0831508

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒

Yes

☐

No

2. Principal Place of Business

21 17515 N.W. 66 COURT
Suite, Apt. #, etc.

2a. Mailing Address

26 17515 N.W. 66 COURT
Suite, Apt. #, etc.

City & State

23 MIAMI, FL

City & State

28 MIAMI, FL

Zip

24 33015

Country

25 U.S.

Zip

29 33015

Country

30 U.S.

9. Name and Address of Current Registered Agent

DIAZ, RICARDO A
7951 SW 40 STREET
STE 206
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name

DIAZ, RICARDO A.

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

17515 N.W. 66 COURT

83

84 City

MIAMI

FL

85 Zip Code

33015

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 agent 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

RICARDO A. DIAZ, PRESIDENT

4/30/99

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 PVST
NAME DIAZ, RICARDO A
STREET ADDRESS 17295 NW 60 COURT
CITY-ST-ZIP MIAMI FL 33015

☐ DELETE

TITLE D
NAME DIAZ, RICARDO A
STREET ADDRESS 17295 NW 60 COURT
CITY-ST-ZIP MIAMI FL 33015

☒ 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 P.T.D.
1.2 NAME DIAZ, RICARDO A.
1.3 STREET ADDRESS 17515 N.W. 66 COURT
1.4 CITY-ST-ZIP MIAMI, FL 33015

☒ Change

☐ Addition

2.1 TITLE VP. S. D.
2.2 NAME DIAZ BRENDA
2.3 STREET ADDRESS 17515 N.W. 66 COURT
2.4 CITY-ST-ZIP MIAMI, FL 33015

☐ 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

14. 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 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, with all other like empowered.

SIGNATURE: RICARDO A. DIAZ, PRESIDENT 4/30/99 (305) 362-8010

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

02/23/23