

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

MAY 11 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S08818** (4)

1. Corporation Name:

TRANS/TECH. HOLDINGS COMPANY, LTD., INC.

Principal Place of Business:

P. O. BOX 70576
MARIETTA GA 30007

Mailing Address:

P. O. BOX 70576
MARIETTA GA 30007

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/22/1990

3a. Date of Last Report
02/03/1994

4. FEI Number
65-0256116

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 Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business:

2a. Mailing Address:

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State:

27. City & State:

23. Zip:

25. Zip:

28. Zip:

30. Zip:

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GEORGES, JAMES R JR
11540 S.W. 105TH TERRACE
MIAMI FL 33176**

81. Name:

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

83. City:

84. State:

FL

85. Zip Code:

11. Pursuant to the provisions of Sections 607.01(2)(c) 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 Sections 607.01(2)(c) and 607.1508, Florida Statutes.

SIGNATURE:

(Signature of Registered Agent or New Registered Agent)

(Signature of Registered Agent or New Registered Agent)

(Signature)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '94

1. TITLE	D
2. NAME	GEORGES, JAMES R., JR.
3. STREET ADDRESS	11702 ISLAND ROAD
4. CITY, ST, ZIP	COOPER CITY FL
5. TITLE	D
6. NAME	GEORGES, KAREN
7. STREET ADDRESS	11702 ISLAND ROAD
8. CITY, ST, ZIP	COOPER CITY FL
9. TITLE	D
10. NAME	GEORGES, JAMES R III
11. STREET ADDRESS	5585 AVEN DRIVE
12. CITY, ST, ZIP	MARIETTA GA
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

1. TITLE		☐ Change ☐ Addition
2. NAME		
3. STREET ADDRESS		
4. CITY, ST, ZIP		
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY, ST, ZIP		
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

14. I do hereby certify that the information furnished herein is true, accurate, and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated in this annual report is the information required by law and that my signature shall have the same legal effect as if made under oath. And I am an officer, director, or shareholder of the corporation or the officer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in this report as such officer, director, or shareholder, or as an authorized agent with an address.

SIGNATURE: **JAMES R. GEORGES, JR.**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**PRESIDENT
DIRECTOR**

5/8/95

404-993-3380
TELEPHONE NUMBER