## FILED FILENOW: FILING FEE AFTER MAY 1 IS \$55 Feb 10 1997 8:00am **PROFIT** FLORIDA DEPARTMEN OF STATE **CORPORATION** Sandra B. Mo Secretary of State ANNUAL REPORT Secretary of S 1997 DIVISION OF CORPO ATIONS DOCUMENT # S35939 (5)TRANSGLOBAL FINANCIAL CORPORATION Principal Place of Business Mailing Address 102 QUAYSIDE DR 102 QUAYSIDE DR JUPITER FL 33477-4009 JUPITER FL 33477 3. Date Incorporated or Qualified 3a. Date of Last Report 03/05/1991 04/18/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 14255 U.S. Highway 1 4255 U.S. Highway 1 65-0247990 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Suite 253 Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tag Inder s. 199.032 33477 Florida Statutes 25 29 Yes **₩**No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MUSTAFOGLU, MIKE M 102 QUAYSIDE DR 82 Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33411 83 84 City Zip Code 85 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 Signature, typed or printed name of registered agent and fibe if applicable (NOTE: Registered Agent is gnature required when reinstating) (96/6) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Addition Change TITLE 1.1 JULE NAME MUSTAFOGLU, MIKE M 1.2 NAME 102 QUAYSIDE DR STREET ADDRESS 1.3 STREET ADDRESS JUPITER FL CITY-ST-ZIP 1.4 C(TY - \$1 - 2(P DELETE TITLE 2.1 THE Change Addition MUSTAFOGLI, DREBORAH NAME 2.2 NAME 102 QUAYSIDE DR STREET ADDRESS 2.3 STREET ADDRESS JUPITER FL 2 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITI F 31 THLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 11111 NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE Change \_\_\_ Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Addition TITLE 61 TITLE 6.2 NAME NAME

6.3 STREET ADDRESS

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

STREET ADDRESS

appears in Block 12 or Block 13 if changed or on an attachment with an address.

CITY-ST-ZIP