

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # S35939 (5)
1. Corporation Name
TRANSGLOBAL FINANCIAL CORPORATION



Principal Place of Business

14255 U.S. HIGHWAY 1
STE 253
JUNO BCH FL 33477
US

Mailing Address

14255 U.S. HIGHWAY 1
STE 253
JUNO BCH FL 33477
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1991

4. FEI Number

65-0247990

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

2. Principal Place of Business

21 1800 Century Park East
Suite, Apt. #, etc.
22 Suite 600
City & State
23 Los Angeles, CA
Zip
24 90067 25 Country

2a. Mailing Address

26 1800 Century Park East
Suite, Apt. #, etc.
27 Suite 60
City & State
28 Los Angeles, CA
Zip
29 90067 30 Country

9. Name and Address of Current Registered Agent

MUSTAFOGLU, MIKE M
102 QUAYSIDE DR
JUPITER FL 33411

10. Name and Address of New Registered Agent

81 Name Kris Giannopoulos
82 Street Address (P.O. Box Number is Not Acceptable)
1900-B Vision Dr.
83
84 City Palm Beach Gardens FL 85 Zip Code 33418

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 Kris Giannopoulos, KRIS GIANNPOPOULOS

8/23/98

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DP	MUSTAFOGLU, MIKE M	102 QUAYSIDE DR	JUPITER FL	<input type="checkbox"/>
S	MUSTAFOGLI, DREBORAH	102 QUAYSIDE DR	JUPITER FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
		1900-B Vision Dr.	Palm Beach Gardens, FL 33418	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
		1900-B Vision Dr.	Palm Beach Gardens, FL 33418	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE Mike Mustafoglu, MIKE M MUSTAFOGLU, 8/23/98

CR2E034 (5/98)