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Feb 18 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # S82030 (5)

1. Corporation Name  
TRANSNATIONAL PROPERTIES, INC.



Principal Place of Business

C/O BROAD AND CASSEL  
175 N.W. 1ST AVE.  
MIAMI BEACH FL 33128

Mailing Address

2121 PONCE DE LEON BLVD  
SUITE 1100 C/O SCHECHTER  
CORAL GABLES FL 33134-5251  
US

3. Date Incorporated or Qualified 09/23/1991  
3a. Date of Last Report 04/30/1996

2. Principal Place of Business

21 C/o Andy Gruber

22 300 - 7th Street, #527

23 Miami Beach, FL

24 33141

25 USA

2a. Mailing Address

26 C/o Andy Gruber

27 300 - 7th Street, #527

28 Miami Beach, FL 33141

29 33141

30 USA

4. FEI Number

65-0301866

Applied For

Not Applicable

6. 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 s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

B & C CORPORATE SERVICES, INC.  
175 N.W. 1ST AVE. STE., 2000  
MIAMI FL 33128

10. Name and Address of New Registered Agent

81 Name IRVING SHINOFF  
82 Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD.  
83 SUITE 1050  
84 City MIAMI FL 85 Zip Code 33130

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

IRVING SHINOFF 2/18/97

12. OFFICERS AND DIRECTORS

TITLE DP  
NAME FRANK, RENE  
STREET ADDRESS 2121 PONCE DE LEON BLVD, SUITE 1100  
CITY-ST-ZIP CORAL GABLES FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP  
1.2 NAME Gruber, Andy  
1.3 STREET ADDRESS 300 - 7th Street, Suite 527  
1.4 CITY-ST-ZIP Miami Beach, FL 33141

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Andy A. Gruber 2/12/97

SIGNATURE OF REGISTERED AGENT

Date

Daytime Phone #

CR2E034 (9/96)