

**FILE NOW; FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAY -1 AM 11:32

DOCUMENT # **V55577** (3)

1. Corporation Name  
**TRANS - I - TECH (USA), INC.**

Principal Place of Business Mailing Address  
~~12401 W OKEECHOBEE RD~~ ~~12401 W OKEECHOBEE RD~~  
~~#110~~ ~~#110~~  
~~PEARSON GARDENS FL 33016~~ ~~HALEAH GARDENS FL 33016~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **08/03/1992** 3a. Date of Last Report **07/11/1994**

2. Principal Place of Business 2a. Mailing Address  
**21** Suite, Apt. #, etc. **26** **15505 BULL RUN RD**  
**22** City & State **27** **#246**  
**23** **MIAMI LAKES FL**  
**24** Zip **25** Country **28** Zip **30** Country  
**33014**

4. FEI Number **NOT APPLICABLE** 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 S. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
**CASAS, RAMON M.**  
**12401 W OKEECHOBEE RD**  
**#110**  
**HALEAH GARDENS FL 33016**

10. Name and Address of New Registered Agent  
**81** Name **MONICA N. CASAS**  
**82** Street Address (P.O. Box Number is Not Acceptable) **15505 BULL RUN RD. #246**  
**83** **MIAMI LAKES FL 33014**  
**84** City **FL** **85** Zip Code

11. Pursuant to the provisions of Sections 607.0802 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]* DATE **5/10/95**

12. OFFICERS AND DIRECTORS

TITLE	<b>PSD</b>
NAME	<b>CASAS, MONICA N.</b>
STREET ADDRESS	<b>15505 BULL RUN RD. #246</b>
CITY - ST - ZIP	<b>MIAMI LAKES FL 33014</b>
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
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STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

**REMITTED BY MAY 1**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 executor 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 of this report, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE **4/27/95**