


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jun 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000007227 (7)
 1. Corporation Name
TRANSCONTINENTAL OVERSEAS ENGINEERING, CO.



Principal Place of Business 1840 W. 49TH ST., STE. #603-5 HIALEAH FL 33012	Mailing Address 1840 W. 49TH ST., STE. #603-5 HIALEAH FL 33012-2950
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 01/19/1996	3a. Date of Last Report N/A
21 325 LUCAS CREEK ROAD Suite, Apt. #, etc.	26 325 LUCAS CREEK ROAD Suite, Apt. #, etc.	4. FEI Number N/A	Applied For Not Applicable
22 NEWPORT NEWS City & State	27 NEWPORT NEWS City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
23 VIRGINIA Zip	28 VIRGINIA Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 23602	25	29 23602	30

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
HART, DAVID J 100 N. BISCAYNE BLVD. #1717 MIAMI FL 33132		81 Name N/A 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	

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 **N/A**
 Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	P/M <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MULAMBA, DONATIE W	1.2 NAME	MULAMBA, DONATIE WA KABASELE
STREET ADDRESS	P.O. BOX 10013, GABARONE, BOTSWANA	1.3 STREET ADDRESS	325 LUCAS CREEK ROAD
CITY-ST-ZIP	SOUTH AFRICA N/A	1.4 CITY-ST-ZIP	NEWPORT NEWS, VIRGINIA 23602
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	V/T/S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	MULAMBA, THERESE KANKU
STREET ADDRESS		2.3 STREET ADDRESS	325 LUCAS CREEK ROAD
CITY-ST-ZIP		2.4 CITY-ST-ZIP	NEWPORT NEWS, VIRGINIA 23602
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	SHIWALA, JEAN
STREET ADDRESS		3.3 STREET ADDRESS	AVENUE DES OISEAUX #6
CITY-ST-ZIP		3.4 CITY-ST-ZIP	MACAMPAGNE, KINSASA-ZAIRE
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	RIER, DAVID
STREET ADDRESS		4.3 STREET ADDRESS	P.O. BOX 1433 (N/A)
CITY-ST-ZIP		4.4 CITY-ST-ZIP	MORGANTOWN, WEST VIRGINIA 26504
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 **[Signature]** **6-2-97**

CR2E034 (9/96)