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

SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 93 JUN 18 AM 8: 11 1999 DIVISION OF CORPORATIONS DOCUMENT # 629344 NULTARY OF SIME 1. Corporation Name TRIWORLD, INC. Principal Place of Business Mailing Address 165 MONTGONERY ST WAYNESVILLE NC 20786 100 N MAIN ST #1 4/23/99 90025 038 \$150.00 DO NOT WRITE IN THIS SPACE WAYNESVILLE NC 20706 3. Date Incorporated or Qualifed 07/11/1979 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2017216 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desked Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zio Country 8. This corporation owes the current year intengible 25 Yes Personal Property Tex. 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 FERNANDEZ, RICARDO J 82 Street Address (P.O. Box Number Is Not Acceptable) 904 N.E. 2ND STREET **BOCA RATON FL 33432** 83 1 11. Pursuent to the provisions of Sections 807.0502 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 familier with, and accept the obligations of, Section 807.0505, Florida Statutes. SIGNATURE E034 (11/98) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE ☐ Change TITLE FERNANDEZ, RICARDO J NAME 1.2 NAME 904 N.E. 2ND STREET STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** QTY-ST-ZF 1.4 CITY-ST-ZIP DELETE Addition 2.1 TITLE TITLE FERNANDEZ, SUZANNE C 22 NAME 904 N.E. 2ND STREET STREET ADDRESS 2.3 STREET ADORESS **BOCA RATON FL** CITY-ST-ZIF 2 4 CITY ST ZP DELETE Change Addition TITLE 11 TITLE 32 NAME STREET ADDRES 33 STREET ADDRESS CITY-ST-ZIP 34. C/TY-S1-2/P ☐ DELETE Change Addition TITLE 41 TIME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-5Y-20 DELETE Change Addition TITLE 5.1 TITLE S 2 NAME **5.3 STREET ADORESS** STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZP 61THLE DELETE Addition TITLE NAME STREET ADDRESS **6.3 STREET ADORESS** 64 CITY-ST-ZIP 14. I hereby certify that the information complied 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 ceth; that I am an officer or director of the corporation of the receiver or trustee empowered to effect this report as required by Chapter 607. Florida Statutes; and that my name appears in