2002 UNIFORM BUSINESS REPORT (UBR)

Jul 24, 2002 8:00 am **Secrétary of State** 849786 DOCUMENT # 1. Entity Name 07-24-2002 90142 026 ***550 00 THE TRIPP CORPORATION Principal Place of Business Mailing Address 2604 FAIRWAY DRIVE 2604 FAIRWAY DRIVE 971224 JUPITER FL 33477 JUPITER FL 33477 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2309788 Not Applicable Zip: Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change ☐ Addition TRIPP, WILLIAM H NAME 2604 FAIRWAY DRIVE STREET ADDRESS STREET ADDRESS JUPITER FL 33477 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TRIPP, ANDREW E JR. STREET ADDRESS 21 HARBOR HILL DRIVE STREET ADDRESS CITY-ST-ZIP **HUNTINGTON NY 11743** CITY-ST-ZIP ST TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARRONE JOANNE C NAME STREET ADDRESS 52 GLEN COVE DRIVE STREET ADDRESS CITY-ST-ZIP GLEN HEAD NY 11545 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME TRIPP, WILLIAM H NAME STREET ADDRESS 2604 FAIRWAY DRIVE STREET ADDRESS CITY-ST-ZIP JUPITER FL 33477 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TRIPP, ANDREW E JR. NAME NAME STREET ADDRESS 21 HARBOR HILL DRIVE STREET ADDRESS CITY-ST-Z(P **HUNTINGTON NY 11743** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 They eceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: Jeanne C. Marrone; Secretary/Treasurer

changed, or on an attachment with an address, with all other like empowered.

7/11/02

631-231-8100

FILED