FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 16, 2000 8:00 am Secretary of State **DOCUMENT # N04751** 05-16-2000 90047 050 ****70 00 RAINBERRY AT WEST BOCA PROPERTY OWNER'S ASSOCIAT Principal Place of Business Mailing Address % THE TRIAX GROUP % THE TRIAX GROUP 4201 NORTH DIXIE HIGHWAY P.O. BOX 6286 **BOCA RATON FL 33427** BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address TRIAN GROUP THE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-2465666 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NORTH, GLORIA O 301 YAMATO ROAD, SUITE 4120 NORTHERN TRUST PLAZA **BOCA RATON FL 33431** 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 SIGNATURE NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: **\$5.00** May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. (66/6) ☐ Change ☐ Addition DST ☐ Delete TITLE TITLE PITERA, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 9980 CENTRAL PARK BLVD., SUITE 314 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** ☐ Addition Change ☐ Delete TITLE NAME KERR, STACEY NAME STREET ADDRESS STREET ADDRESS 9901 DONNA KLEIN BLVD. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** ☐ Change ☐ Addition Delete TITLE TITLE NAME BAZZICALUPO, MARY . NAME STREET ADDRESS STREET ADDRESS 21644 STATE RD 7 CATY-ST-7IP CITY-ST-ZIP **BOCA RATON FL** Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS

12. 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 the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE NAME

sic/cooleas/affatured

☐ Delete

3/1/00 \$61-999-8889

☐ Change

☐ Addition