

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Apr 08, 1999 8:00 am Secretary of State

04-08-1999 90037 009 ***150.00

DOCUMENT # P95000088745

1. Corporation Name TRINITY WAREHOUSING, INC.

Principal Place of Business 2156 NORTHEAST 25TH STREET FT. LAUDERDALE FL 33305-1530

Mailing Address 2156 NORTHEAST 25TH STREET FT. LAUDERDALE FL 33305-1530

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/20/1995

2. Principal Place of Business, 2a. Mailing Address, 4. FEI Number, 5. Certificate of Status Desired, 6. Election Campaign Financing, 8. This corporation owes the current year Intangible Personal Property Tax.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BORKENHAGEN, BRUCE 2156 NORTHEAST 25TH ST. FT. LAUDERDALE FL 33305-1530

81 Name, 82 Street Address, 83, 84 City, 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.

SIGNATURE 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

14. 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.

SIGNATURE: Robert C. Borkenhagen 3/15/99 (941) 382-6411