

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

FILED

Feb 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S47349

(3)

1. Corporation Name

TRIANGLE SALES CORPORATION

Principal Place of Business

3850 BYRON DR
RIVIERA BCH FL 33404
US

Mailing Address

3850 BYRON DR
RIVIERA BCH FL 33404
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/13/1991

4. FEI Number

65-0295147

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



9. Name and Address of Current Registered Agent

MERKEN, ALLAN L
3201 CAPTAIN'S WAY
JUPITER FL 33477

10. Name and Address of New Registered Agent

81 Name

MERKEN, ALLAN L

82 Street Address (P.O. Box Number is Not Acceptable)

189 Island Drive

83

84 City

Jupiter, FL

FL

85 Zip Code

33477

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:

Signature, typed or printed name of registered agent and title if applicable.

(If title Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	MERKEN, ALLAN L	
STREET ADDRESS	3201 CAPTAIN'S WAY	
CITY-ST-ZIP	JUPITER FL	
TITLE	D	DELETE
NAME	MERKEN, DALE	
STREET ADDRESS	3201 CAPTAIN'S WAY	
CITY-ST-ZIP	JUPITER FL	
TITLE	VP	DELETE
NAME	MERKEN, ROSS E	
STREET ADDRESS	1041 SIENA OAKS CIRCLE	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	
TITLE	VP	DELETE
NAME	MERKEN, RONNIE L	
STREET ADDRESS	800 S ENTRADA AVE #204	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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. 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER (OFFICER OR DIRECTOR)

1/23/98 561 844-800

CR2034 (10/97)