FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2001 8:00 am 547349 DOCUMENT # **Secretary of State** 1. Entity Name 02-28-2001 90109 041 ***150.00 TRIANGLE SALES CORP Principal Place of Business Mailing Address Λ UU \mathcal{L} b $\mathcal{$ 3850 W. INDUSTRIAL WAY SAME RIVIERA BEACH, FL 33404 3. Mailing Address 2. Principal Place of Business SAME SAME Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For Not Applicable 65-0295147 Zip Country 7ip 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 Name MERKEN, DALE Street Address (P.O. Box Number is Not Acceptable) 189 ISLAND DRIVE JUPITER, FL 33477 USA Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (11/00) Change Addition DALE MERKEN, PRESIDENT NAME NAME 189 ISLAND DRIVE STREET ADDRESS STREET ADDRESS JUPITER, FL 33477 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete Addition ROSS MERKEN, VICE PRESIDENT NAME 251 9TH ST. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE RONALD MERKEN, VICE PRESIDENT NAME NAME STREET ADDRESS STREET ADDRESS 225 MURRAY COURT CITY-ST-ZIP CITY-ST-ZIP JUPITER, FL 33458 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-Z!P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 13. I hereby certify that the information supplied with this filling 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 hat 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 of this teaching the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of this teaching the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of this teaching the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver of the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made und indicated on this report or supplemental report is true and accurate and of the corporation or the receiver of trustee empowered to execute this changed, or on an attachmen with an address, with all other the emp changed, or on an attachmer

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI