2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V03765

FILED Mar 21, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Entity Name: TRIANGLE MANAGEMENT & INVESTMENT CORP.

Current Principal Place of Business: New Principal Place of Business:

5972 SW 40TH AVE. 4156 N. W. 21ST AVE SUITE A-1 OAKLAND PARK, FL 33309

FT. LAUDERDALE, FL 33134

New Mailing Address: Current Mailing Address:

5972 SW 40TH AVE 4156 N. W. 21ST AVE.

OAKLAND PARK, FL 33309 SUITE A-1 US FT LAUDERDALE, FL 3314 US

FEI Number: 65-0316621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEINBERG, JEFFREY ESQ 4000 HOLLYWOOD BLVD. SUITE 350 NORTH HOLLYWOOD, FL 33021 US

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: FINTZ, MARCOS FINTZ, MARCOS Name: Name: 5972 SW 40TH AVE, #A-1 4156 N. W. 21ST AVE. Address: Address: City-St-Zip: FT LAUDERDALE, FL 33314 City-St-Zip: OAKLAND PARK, FL 33309

Title: () Delete Title: (X) Change () Addition

Name: FINTZ, ESTHER Name: FINTZ. ESTHER 5972 SW 40TH AVE, A-1 Address: 4156 N. W. 21ST AVE Address: FT LAUDERDALE, FL 33314 OAKLAND PARK, FL 33309 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCOS FINTZ PR 03/21/2003