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

PROFIT CORPORATION ANNUAL REPORT

TAMPA FL 33602



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998 DIVISION OF DOCUMENT # P94000049080 (2)

TRI-MOTION INDUSTRIES, INC.

Principal Place of Business	Mailing Address	
5688 W. CRENSHAW Tampa Fl 33634	5688 W. CRENSHAW TAMPA FL 33634	DO NOT WRITE IN THIS SPACE
		3. Date Incorporated or Qualified 06/24/1994
Principal Place of Business	2a. Mailing Address	4. FEI Number Applied
1	26	59-3251913 Not App
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired Fee Required
City & State	City & State	6. Election Campaign Financing \$5.00 May 6 Trust Fund Contribution Added to Fee
Zip Country 25	Zip Country 30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No
g. Name and Address of Current	Registered Agent	10. Name and Address of New Registered Agent
JEFFRIES, DAVID M 220 S. FRANKLIN STREET	81 Name 82 Street Addre	ss (P.O. Box Number is Not Acceptable)

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 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 registeragent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

83 City

SIGNATURE Signature, typed or printed name of registered agent and lists if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 13 ☐ DELETE TITLE 1.1 TITLE Change GREEN, JOSEPH J. NAME 1.2 NAME 5688 W. CRENSHAW STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 1.4 C(TY - ST - Z(P TITLE DELETE Change □ Ai 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 City-St-ZIP DELETE □ A. TITLE 3 1 TITLE Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE 4.1 1/1LE Change ☐ Au NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change ☐ Ad NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE ☐ DELETE 6.1 TITLE Change Ad. 40000243853 -02/24/98--01008--007 NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS ***150.00 CITY-ST-7IP 6.4 CITY - ST - ZIP

14. Thereby 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 supplied annual report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am a 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 on an attachment with an address.

GNATURE Y 1902 Lee

2/13/98

FILED

Feb 23 1998 8:00am

Secretary of State

Zip Code

85