

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2007 8:00 am
Secretary of State

04-12-2007 90064 001 *1,500.00

DOCUMENT # F03000002044 1. Entity Name TRICONT HOLDING COMPANY					
Principal Place of Business 241 SEVILLA AVENUE CORAL GABLES, FL 33134			Mailing Address P.O. BOX 149222 LEGAL DEPT CORAL GABLES, FL 33114-9222		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 57-1162213	
Zip		Zip		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P EL-NAFFY, HANI 241 SEVILLA AVENUE CORAL GABLES, FL 33134	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO INSERRA, JOHN F 241 SEVILLA AVENUE CORAL GABLES, FL 33134	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/SV MANCILLA, SERGIO 241 SEVILLA AVENUE CORAL GABLES, FL 33134	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S JORDAN, BRUCE A 241 SEVILLA AVENUE CORAL GABLES, FL 33134	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VICENTE, MONICA 241 SEVILLA AVENUE CORAL GABLES, FL 33134	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAS THOMPSON, PETER M 241 SEVILLA AVENUE CORAL GABLES, FL 33134	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/EVP In Serra, John F. 241 Sevilla Avenue	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S/General Counsel JORDAN, BRUCE A. 241 Sevilla Avenue Coral Gables, FL 33134	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AT VICENTE, MONICA 241 Sevilla Avenue CORAL Gables, FL 33134	☒ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Bruce A. Jordan</u> Secretary Date <u>4/6/07</u> Daytime Phone # <u>305-520-8400</u>					

ATTACHMENT
66008934
TRICONT HOLDING COMPANY

**ATTACHMENT
TO
2007 FOR PROFIT CORPORATION ANNUAL REPORT
FLORIDA
DOCUMENT #F03000002044**

LIST OF ADDITIONAL DIRECTORS & OFFICERS

Legal Name , (Last – First – Middle Initial)	Title(s)	Address	Change/Addition
Lazopoulos, Emanuel	D/SV	241 Sevilla Avenue Coral Gables, FL 33134	Addition
Rice, Paul J.	D/SV	241 Sevilla Avenue Coral Gables, FL 33134	Addition
Tenazas, Marissa R.	V/AS	241 Sevilla Avenue Coral Gables, FL 33134	Addition
Contreras, Richard	V/AT	241 Sevilla Avenue Coral Gables, FL 33134	Addition