

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFESSIONAL
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 253599 (5)

TRI-BAR INC



5314 E. COLONIAL DR.
P.O. BOX 1944
WINTER PARK FL 32790

5314 E. COLONIAL DR.
P.O. BOX 1944
WINTER PARK FL 32790

2. Filing Period (Date)

2a. Mailing Address

21. State of Florida

26. State of Florida

22. City of Winter Park

27. City of Winter Park

23. County of Polk

28. County of Polk

24. Name and Address of Current Registered Agent

29. Name and Address of Current Registered Agent

9. Name and Address of Current Registered Agent

STRAHAN II, SCOTT
147 S INTERLACHEN #300
WINTER PARK FL 32789

81. Name

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

83. City

84. Zip Code

FL

85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation, submit this statement for the purpose of changing its registered office to the address and location in the State of Florida as shown above, and that I am duly qualified to act as the registered agent of the corporation, and I hereby accept the appointment as registered agent of the corporation, and I hereby certify that the above named corporation, submit this statement for the purpose of changing its registered office to the address and location in the State of Florida as shown above, and that I am duly qualified to act as the registered agent of the corporation, and I hereby accept the appointment as registered agent of the corporation.

12. Filing Period (Date)

12. Filing Period (Date)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. Filing Period (Date)

STD
STRAHAN, ARRENA
147 S INTERLACHEN #300
WINTER PARK FL
PD
STRAHAN II, SCOTT
147 S INTERLACHEN #300
WINTER PARK FL

[] Change [X] Addition

[] Change [X] Addition

[] Change [X] Addition

[] Change [X] Addition

[] Change [X] Addition

[] Change [X] Addition

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

WINTER PARK FL 32789

[] Change [X] Addition

[] Change [X] Addition

[] Change [X] Addition

[] Change [X] Addition

[] Change [X] Addition

[] Change [X] Addition

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation, submit this statement for the purpose of changing its registered office to the address and location in the State of Florida as shown above, and that I am duly qualified to act as the registered agent of the corporation, and I hereby accept the appointment as registered agent of the corporation.

SIGNATURE:

Scott E. Strahan II, Scott E. Strahan II

1/22/96

407-277-1200

CR2E034 (12/95)