2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 02, 2004 08:00 AM **DOCUMENT # 549168 Secretary of State** 1. Entity Name TRI-STATE EQUIPMENT, INC. Principal Place of Business Mailing Address 10264 US 129TH SOUTH LIVE OAK FL 32060 10264 US 129TH SOUTH LIVE OAK FL 32060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1803317 Not Applicable Zip Country 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 BEAVER, JOHN, M, JR Street Address (P.O. Box Number is Not Acceptable) 10582 70TH STREET LIVE OAK FL 32060 Zip Code City 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 REIDENT 1-27-04 SIGNATURE (NOTE, Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition Delete DIDE TITLE BEAVER, JOHN M. NAME NAME 10582 70TH STREET STREET ADDRESS STREET ADDRESS U00000029622 CITY-ST-ZIP LIVE OAK FL 32060 CITY - ST - ZIP 02/04/04-80073-024-150ge00 - Addition TITLE ☐ Delete BEAVER, ALICE M. NAME NAME STREET ADDRESS STREET ADDRESS 10582 70TH STREET CITY-ST-ZIP LIVE OAK FL 32060 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Change Addition THIE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete THE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby 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 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 repelve) 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.

SIGNING OFFICER OR DIRECTOR

386-364-1117