FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # 645858 (2)

1. TRINITY III, INC.

5305 SHARLENE DR
TITUSVILLE FL 32780

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TITUSVILLE FL 32780

3. Date Incorporated: 11/19/1979
3a. Date of Last Report: 05/01/1994

4. FEI Number: 59-2129868 — Applied For / Not Applicable

5. Certificate of Status Desired: [ ] $8.75 Additional Fee Required

6. Electronic Company Filing / Trust Fund Contribution: [ ] $5.00 May Be Added to Fees

8. Florida Statutes: [ ] yes [ ] No

2. Principal Place of Business
21 5510 N US #1
Suite, Apt. #
22
City & State
23 COCOA FLA. BREVARD
24 32927 25 BREVARD

2a. Mailing Address
26 5305 SHARLENE DR.
Suite, Apt. #
27
City & State
28 TITUSVILLE FLA
29 32780 30 BREVARD

9. Name and Address of Current Registered Agent

MANZO, RICHARD A
2395 S WASHINGTON AVE
TITUSVILLE FL 32780

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. [illegible] Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in Florida. The business address of the registered agent and the address of the registered office and the business address of the registered agent are identical. The change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and hereby accept the obligations of section [illegible] Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	VPD
NAME	ENGLISH, THOMAS
STREET ADDRESS	5305 SHARLENE DR
CITY, ST, ZIP	TITUSVILLE FL
TITLE	PTD
NAME	ENGLISH, JANET S
STREET ADDRESS	5305 SHARLENE DR
CITY, ST, ZIP	TITUSVILLE FL
TITLE	SD
NAME	ENGLISH, TIMOTHY
STREET ADDRESS	5305 SHARLENE DR
CITY, ST, ZIP	TITUSVILLE FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 19__

[ ] Change [ ] Addition

14. I hereby 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 a director or officer 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 attached amendment, or another form adopted or approved by the department, and an affidavit.

SIGNATURE: Thomas J. English THOMAS J. ENGLISH 4-26-95
SIGNATURE AND TYPE OR PRINT NAME OF SIGNING OFFICER OR DIRECTOR

0418004 FP