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FILED

Jun 17 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 649382

1. Corporation Name

~~THE TRI-STAR GROUP, INC.~~

(9) N/C 3/31/97

MENTOR COMMUNICATIONS, INC.

Principal Place of Business

310 S. HIGHLAND AVE  
CLEARWATER FL 34616  
US

Mailing Address

C/O BOERNER  
PO BOX 70  
TARPON SPRINGS FL 34688-0070  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

PO Box 290

MANHASSET NY

NY 11030

9. Name and Address of Current Registered Agent

BOERNER, HENRY  
C/O HARRY PRIOR  
101 W. LEMON STREET  
TARPON SPRINGS FL 34689

3. Date Incorporated or Qualified  
12/26/1979

3a. Date of Last Report  
05/01/1996

4. FEI Number  
59-1971785

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

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. 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 office or 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 registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Signature: *[Signature]* President

April 12 1997

(No Change)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME BOERNER, HENRY  
STREET ADDRESS C/O PRIOR 101 W. LEMON ST.  
CITY-ST-ZIP TARPON SPRINGS FL

TITLE ☐ DELETE

NAME PRIOR, HARRY  
STREET ADDRESS 101 W. LEMON ST.  
CITY-ST-ZIP TARPON SPRINGS FL 34689

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

MARYANN BOERNER  
510 SOUTH HIGHLAND AVE  
CLEARWATER FL 34616

"T and D"

Signature: *[Signature]*  
Date: 6/17/97

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-06/18/97--01030--005  
\*\*\*178.75

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE REQUIRED

Signature: *[Signature]* 4/12/97  
510 341-8677

CR2E034 (9/96)