FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED Apr 18, 2005 8:00 am Secretary of State

04-18-2005 90579 045 ***150.00

| DOCUMENT # | F97 | 000004636 |
|----------------|-----|-----------|
| 1. Entity Name | • | 0 |



Tri-River Design & Construction Inc DO NOT WRITE IN THIS SPACE 20037006 2. Principal Place of Business 3. Mailing Address 2840 Library Road 2840 Library Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 300 Suite 300 City & State Pittsburgh Pa City & State 4. FEI Number Applied For 25-1738990 Pittsburgh Pa Not Applicable Zip 1**5234** Country Country \$8.75 Additional 5. Certificate of Status Desired **USA** 15234 USA Fee Required 7. Name and Address of Current Registered Agent Albert Lischner DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 6170 Sherwood Glen Way, Apt 8 City West Palm Beach Zip Code 33415 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 SIGNATURE Signature, typed or printed name or registered agent and title it applic January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TITLE P Hyrb, Janet F. 2840 Library Road, Suite 300 TITLE CR2E034B (12/02 NAME NAME. Pittsburgh Pa 15234 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE S - Hyrb, Douglas J., 2840 Library Road, Suite TITLE MAMÉ HAME 300, Pittsburgh Pa 15234 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME HAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an addr

SIGNATURE

Douclas J. Nyab

4-12.05