

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000006237

1. Entity Name

TRIUMPH III INVESTORS, INC.

FILED
Apr 03, 2000 8:00 am
Secretary of State

04-03-2000 90182 047 ***158.75

Principal Place of Business

Mailing Address

28 STATE ST 37 FL
BOSTON MA 02109

28 STATE ST 37 FL
BOSTON MA 02109-1775

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

04-3382398

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)



FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PC
MCCARTHY, FREDERICK W
1519 NO. OCEAN WAY
PALM BEACH FL 33480



Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVAS
MOSELEY, FREDERICK S IV
173 LARCH ROW
WENHAM MA 01984



Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SDT
TREVISANI, ROBERT M
28 STATE ST 37 FL
BOSTON MA 02109



Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



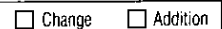
Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



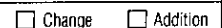
Change Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP



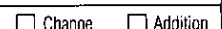
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



Change Addition

13. 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)