800 892-6011

Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am DOCUMENT # F98000002851 **Secretary of State** TRIEXE MANAGEMENT GROUP INC. 02-01-2001 90163 025 ***150.00 Principal Place of Business Mailing Address 3048 JOG RD **3048 JOG RD** GREENACRES FL 33467 **GREENACRES FL 33467** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0816848 Not Applicable Zip Country Zip 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 SIMPSON, JOSEPH D JR Street Address (P.O. Box Number is Not Acceptable) 3048 JOG RD **GREENACRES FL 33467** City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) ☐ Addition ☐ Delete ☐ Change TITLE TITLE SIMPSON, JOSEPH D JR. NAME NAME STREET ADDRESS STREET ADDRESS 3048 JOG RD CITY-ST-ZIP CITY-ST-7IP GREENACRES FL 33467 ☐ Delete Change CD ☐ Addition TITLE TITLE NICHOLLS, MARK H NAME NAME STREET ADDRESS STREET ADDRESS 1809 MERRITTVILLE HWY CITY-ST-ZIP CITY-ST-ZIP FONTHILL ONTARIO CANADA ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME PULLIN. DOUG STREET ADORESS STREET ADDRESS 1809 MERRITTVILLE HWY CITY-ST-ZIP CITY-ST-ZIP FONTHILL ONTARIO CANADA TITI F STD Delete TITLE ☐ Change ☐ Addition NAME NICHOLLS, SID O NAME STREET ADDRESS STREET ADDRESS 1809 MERRITTVILLE HWY CITY-ST-ZIP CITY-ST-ZIP FONTHILL ONTARIO CANADA TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITI F ☐ Change 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 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.

SID O. NICHOLLS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: