2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am Secretary of State F98000002851 DOCUMENT # 1. Entity Name 05-20-2002 90043 042 ***150.00 TRIEXE MANAGEMENT GROUP INC. 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 4. FEI Number Applied For 65-0816848 Not Applicable 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax iling requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Ralph Buerger (9/01) TITI F ☐ Delete TITLE ☐ Change NAME SIMPSON, JOSEPH D JR. NAME 49/Allan Orive STREET ADDRESS CR2E034 **3048 JOG RD** STREET ADDRESS **GREENACRES FL 33467** St. Catharines. ONTARRO LONIGI CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NICHOLLS, MARK H NAME NAME 1809 MERRITTVILLE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FONTHILL ONTARIO CANADA CITY-ST-ZIP ☐ Delete ۷D TITLE ☐ Change Addition NAME PULLIN, DOUG __ NAME ____ STREET ADDRESS 1809 MERRITTVILLE HWY STREET ADDRESS CITY-ST-ZIP FONTHILL ONTARIO CANADA CITY-ST-ZIP STD Delete TITLE ☐ Change Addition NICHOLLS, SID O NAME STREET ADDRESS 1809 MERRITTVILLE HWY STREET ADDRESS CITY-ST-ZIE **FONTHILL ONTARIO CANADA** CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE: _

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED