2002 UNIFORM BUSINESS REPORT (UBR)

Jul 29, 2002 8:00 am F98000004202 **Secrétary of State** DOCUMENT # 1. Entity Name 07-29-2002 90004 028 ***550 00 TRIARCO INDUSTRIES INC. Principal Place of Business Mailing Address 400 HAMBURG TURNPIKE 400 HAMBURG TURNPIKE WAYNE NJ 07470 **WAYNE NJ 07470** 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 22-308 1998 Not Applicable Zip Country Ζiρ 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 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. I am familiar with, and accept the obligations of registered agent. 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 \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCD TITLE ☐ Delete TITLE ☐ Change Addition ROHDE SR. RODGER R NAME STREET ADDRESS **400 HAMBURG TURNPIKE** STREET ADDRESS CITY-ST-ZIP WAYNE NJ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition APPIERTO, ANGELO R NAME STREET ADDRESS **400 HAMBURG TURNPIKE** STREET ADDRESS CITY-ST-ZIP WAYNE NJ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROHDE, CHRISTOPHER NAME NAME 400 HAMBURG TURNPIKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP WAYNE NJ CITY-ST-ZIP T/T! F ☐ Delete Change Addition ROHDE, CYNTHIA NAME NAME 400 HAMBURG TURNPIKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WAYNE NJ CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MENENDEZ, ANDRES E NAME **400 HAMBURG TURNPIKE** STREET ADDRESS STREET ADDRESS **WAYNE NJ** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE . 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

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

25-02

FILED