FILED

DOCUMENT # F98000004202 03 OCT 24 PM 2: 03 A DELTO

1. Entity Name						00001			
TRIARCO INDUSTRIES, INC.						SECRETARY OF STATE TALLAHASSEE. FLORIDA			
	DO N	OT WRITE	IN THIS S	PAC		10/00/03 (DIOUR 1977)	**550.00 ~7.757		
			3. Mailing Address						
400 Hamburg Turnpike Suite, Apt. #, etc.		400 Hamburg Turnpike Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE				
			City B Chart	hata		A FELAL Laboratory			
City & State Wayne, NJ		City & State Wayne, NJ			4. FEI Number 22-3081998	Applied For Not Applicable			
Zip \ 07470-21	117			Count USA		5. Certificate of Status Desired \$8.75 Additional Fee Required			
						7. Name and Address of Current Registered Agent			
TO NOT WEITE						rporation System P.O. Box Number is Not Acceptable)			
					<u> </u>	. Dox Halloon is the Acceptance			
IN THIS SPACE				1200 South Pine Island Road					
	134,20				City Plantation		Zip Code 33324		
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 Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
January 1 - May 11 Fee is \$150:00 After May 1 Fee is \$550:00 After May 1 Fee is \$550:00 Amended UBR is \$61:25 Was entangible for fillers Make Check Payable to Florida Department of State requirements of State requir									
10.	. 5 - 2 - 1 - 2 - 1 - 2 - 2 - 2 - 2 - 2 - 2	OFFICERS AND				THAT PAUL THAT THE LARY	ACTO HOUSEN, TO MESON		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		r., Rodger R		CHANGE IN	T ADDRESS St. ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Rohde Jr. Rodger R 400 Hamburg TPK			- gird- at	and the state of t	00000235246 -10/03/03-401008014 			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST Appierto 400 Han	, Angelo R. nburg Tpk		12 A 18 18	1. Apr. 10 1. Apr. 2017 P.	10/21/0301028007 DO NOT WRIT	**200;00°		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Menendez, Andres E. 400 Hamburg Turnpike			NAME STREE	T ADDRESS ST-ZP	IN THIS SPAC	E		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	· .		<u> </u>	100	THE REPORT OF THE PROPERTY OF				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,			57.525	T ADDRESS ST. 71P				

12. 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 10 or on an attachment with an address with all other like empowered.

SIGNATURE:

102 Date

Daytime Phone #

J1 10/14