[redacted] Amended $61.25

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H06053

1. Corporation Name
TRI-CITY Inc.

Principal Place of Business: 125 W. DAVIS Blvd, TAmpa, Fl. 33606

Mailing Address: 125 W. DAVIS Blvd, TAmpa, Fl. 33606

3. Date Incorporated or Qualified: 5/31/84

3a. Date of Last Report: 5/20/96

4. FEI Number: 59-2477880 — [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] — **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] — **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes [ ] Yes [X] No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 — Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 — Country 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent
81 Name: REY Villanueva
82 Street Address (P.O. Box Number is Not Acceptable): 125 W. DAVIS Blvd.
83
84 City: TAmpa FL 85 Zip Code: 33606

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: [signature] REY Villenueva V.P. 7/12/96

12. OFFICERS AND DIRECTORS

TITLE	Pres. Sec Tres.	[ ] DELETE
NAME	Villanueva, Richard R.	
STREET ADDRESS	125 W. DAVIS Blvd	
CITY-ST-ZIP	TAmpa, Fl. 33606	
TITLE	V. Pres.	[ ] DELETE
NAME	VILLANUEVA, REY	
STREET ADDRESS	125 W. DAVIS Blvd.	
CITY-ST-ZIP	TAmpa, Fl. 33606	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] Change [ ] Addition
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STREET ADDRESS		
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TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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14. [illegible]

SIGNATURE: [signature] REY Villanueva VP 7/12/96 — 813 253-3258

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)

7/17/96