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FILED
May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J53412 (9)
1. Corporation Name
TRI DEVELOPMENT OF ORLANDO, INC.



Principal Place of Business

9000 N. ATLANTIC AVE.
STE 205
COCOA BEACH FL 32931
US

Mailing Address

% YOUNG & MCMANUS, SC
710 N. PLANKINTON AVE. #1200
MILWAUKEE WI 53203-2411
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

01/26/1987

3a. Date of Last Report

02/20/1996

4. FEI Number

39-1582247

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 ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME ZILBER, JOSEPH J.
STREET ADDRESS 710 N. PLANKINTON AVE.
CITY-ST-ZIP MILWAUKEE WI

TITLE P ☐ DELETE

NAME WIGCHERS, ARTHUR W.
STREET ADDRESS 710 N. PLANKINTON AVE.
CITY-ST-ZIP MILWAUKEE WI

TITLE VD ☐ DELETE

NAME STEIN, GERALD
STREET ADDRESS 710 N. PLANKINTON AVE.
CITY-ST-ZIP MILWAUKEE WI

TITLE VPS ☐ DELETE

NAME YOUNG, JAMES B.
STREET ADDRESS 710 N. PLANKINTON AVE.
CITY-ST-ZIP MILWAUKEE WI

TITLE VP ☐ DELETE

NAME BRAUN, ROBERT E.
STREET ADDRESS 710 N. PLANKINTON AVE.
CITY-ST-ZIP MILWAUKEE WI

TITLE VP ☐ DELETE

NAME BORRIS, JAMES D.
STREET ADDRESS 710 N. PLANKINTON AVE.
CITY-ST-ZIP MILWAUKEE WI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V ☐ Change ☒ Addition

1.2 NAME JANZ, JAMES F.
1.3 STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200
1.4 CITY-ST-ZIP MILWAUKEE, WI 53203

2.1 TITLE T ☐ Change ☒ Addition

2.2 NAME CHEVALIER, STEPHAN J.
2.3 STREET ADDRESS 710 N. PLANKINTON AVE., #1200
2.4 CITY-ST-ZIP MILWAUKEE, WI 53203

3.1 TITLE AS ☐ Change ☒ Addition

3.2 NAME MADIGAN, MARK S.
3.3 STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200
3.4 CITY-ST-ZIP MILWAUKEE, WI 53203

4.1 TITLE AS ☐ Change ☒ Addition

4.2 NAME ZORDANI, JAN M.
4.3 STREET ADDRESS 710 N. PLANKINTON AVE., #1200
4.4 CITY-ST-ZIP MILWAUKEE, WI 53203

5.1 TITLE AS ☐ Change ☒ Addition

5.2 NAME BENNETT, BRENDA
5.3 STREET ADDRESS 3000 N. ATLANTIC BLVD., SUITE 205
5.4 CITY-ST-ZIP COCOA BEACH FL 32931

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

Mark S. Madigan,

Assistant Secretary 1/9/97 (414) 274-2433

SIGNATURE: *Mark S. Madigan*

CR2E034 (9/96)