2001 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2001 8:00 am **DOCUMENT # K88055 Secretary of State** 1. Entity Name TRIMAR SOUTHEAST DEVELOPMENTS, INC. 02-28-2001 90012 006 ***150.00 Principal Place of Business Mailing Address R. CARLTON WARD R. CARLTON WARD 1253 PARK STREET 1253 PARK STREET CLEARWATER FL 34616 CLEARWATER FL 34616 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 59-3014052 Applied For Not Applicable Zip Country 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 WARD, R. CARLTON Street Address (P.O. Box Number is Not Acceptable) 1253 PARK STREET CLEARWATER FL 34616 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE TITLE ☐ Change Addition PALOMBO, FAUSTO NAME NAME 3800 STEELES AVENUE W STREET ADDRESS STREET ADDRESS WOODBRIDGE, ONTARIO CITY-ST-7IP 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7JP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FAB. 6, 2001

901-851-500

FILED

RICHARDS, GILKEY, FITE, SLAUGHTER, PRATESI & WARD, P.A. RICHARDS BUILDING 1253 PARK STREET CLEARWATER, FLORIDA 33756 TEL: (727) 443-3281 RALPH RICHARDS (1893-1980) OF COUNSEL JOHN D. FITE FAX: (727) 446-3741 WILLIAM W. GILKEY JOHN E. SLAUGHTER, JR WILLIAM M. MACKENZIE EMIL G. PRATESI PATRICK W. RINARD R. CARLTON WARD CYNTHIA I. RICE THEO J. KARAPHILLIS February 21, 2001 Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32302 Re: Trimar Southeast Developments, Inc. Dear Ladies: Enclosed regarding the above-captioned corporation is the Annual Report for 2001 along with a check in the amount of \$150.00 which represents the filing fee. Please file the enclosed report with the Secretary of State for 2001. Should you have any questions, please feel free to contact this office. Very truly yours, artion Ward R. Carlton Ward /pb encl. c:wpdocs/letters/secstat7.ltr