

FILED
May 24, 2002 8:00 am
Secretary of State

01-11-2002 90013 027 ****55.00

2002 UNIFORM BUSINESS REPORT (UBR)

1/11/02-90013-027-555

DOCUMENT # L01060013601

1. Entity Name

TRI-ED PROPERTIES, LLC

Principal Place of Business

3501 N.E. 7TH AVE.
BOCA RATON FL 33487

Mailing Address

3501 N.E. 7TH AVE.
BOCA RATON FL 33487

2. Principal Place of Business

3. Mailing Address

Supp. Act. #, etc.

Supp. Act. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. PO Number

Applied For

Not Applied For

DO NOT WRITE IN THIS SPACE

5. Name and Address of Current Registered Agent

CASSATLY, EDWARD
3501 N.E. 7TH AVE.
BOCA RATON FL 33487

Name

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

City

FL Zip Code

6. 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

Signature must be accompanied by original and a duplicate.

NOTE: Registered Agent must be a natural person who is a resident of the State of Florida.

FILE NOW! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

7. MANAGING MEMBERS / MANAGERS

ADDITIONAL CHANGES

NAME
STREET ADDRESS
CITY - ST - ZIP

EDWARD CASSATLY

DATE

NAME
STREET ADDRESS
CITY - ST - ZIP

5901 N.E. 7TH AVE
Box 1
BOCA RATON 33487

Change

Add

NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

Change

Add

11. I hereby certify that the information supplied with this filing does not qualify for the exemption issued in Section 110.02(2)(b), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to submit this report as required by Chapter 605, Florida Statutes.

SIGNATURE:

Edward Cassatly

561
917-5991

DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
HOLTSVILLE NY 00501

Attachment 85719

DATE OF THIS NOTICE: 04-18-2002
NUMBER OF THIS NOTICE: CP 575 E
EMPLOYER IDENTIFICATION NUMBER: 01-0658252
FORM: SS-4
0132756026 0

201000013601

TRI-ED PROPERTIES LLC
CASSATLY EDWARD SOLE MEMBER
5901 NE 7TH AVE
BOCA RATON FL 33487

FOR ASSISTANCE CALL US AT:
1-800-829-1040

OR WRITE TO THE ADDRESS
SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE
STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 01-0658252. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing and incorrect information in your account. It also could cause you to be assigned more than one EIN.

If you want to apply to receive a ruling or a determination letter recognizing your organization as tax exempt, and have not already done so, you should file Form 1023/1024, Application for Recognition of Exemption, with the IRS Ohio Key District Office. Publication 557, Tax Exempt Status for Your Organization, is available at most IRS offices and has details on how you can apply.

Assigned to
STATE
4-29-02

Keep this part for your records.

CP 575 E (Rev. 1-2001)

Return this part with any correspondence
so we may identify your account. Please
correct any errors in your name or address.

CP 575 E

0132756026

Your Telephone Number
(561) 997-5941

Best Time to Call

9 AM - 11:30 AM

DATE OF THIS NOTICE: 04-18-2002
EMPLOYER IDENTIFICATION NUMBER: 01-0658252
FORM: SS-4

INTERNAL REVENUE SERVICE
HOLTSVILLE NY 00501

TRI-ED PROPERTIES LLC
CASSATLY EDWARD SOLE MEMBER
5901 NE 7TH AVE
BOCA RATON FL 33487