2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 10, 2001 08:00 AM M77867 DOCUMENT # 1. Entity Name **Secretary of State** TRI-VEST INVESTMENTS, INC. Principal Place of Business Mailing Address 12802 EASY STREET P.O. BOX 23183 TAMPA FL TAMPA FL33625 33623 US 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 Applied For 59-2890101 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEWIS CAROLE A 12802 EASY ST Street Address (P.O. Box Number is Not Acceptable) TAMPA FL33619 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. CAROLE A. LEWIS 01/10/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE **X** Change ☐ Addition MIRDOCK VERONICA MAME MURDOCK VERONICA NAME STREET ADDRESS 12802 EAST STREET STREET ADDRESS 12802 EASY STREET CITY-ST-ZIP TAMPA FL 33625 CITY-ST-ZIP TAMPA 33625 D ☐ Delete TITLE ☐ Change NAME LEWIS, CAROLE A NAME STREET ADDRESS 12802 EASY ST STREET ADDRESS CITY-ST-ZIP TAMPA FL 33625 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

01/10/2001

Daytime Phone #

Date

SIGNATURE: _ Carole A. Lewis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)