2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M77867

Entity Name: TRI-VEST INVESTMENTS, INC.

12802 EASY STREET

TAMPA, FL 33625

Address:

City-St-Zip:

FILED Jan 14, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12802 EASY STREET TAMPA, FL 33625 **Current Mailing Address: New Mailing Address:** P.O. BOX 23183 **TAMPA, FL 33623** US FEI Number: 59-2890101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEWIS, CAROLE A 12802 ÉASY ST TAMPA, FL 33619 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LEWIS, CAROLE A, Name: Name: 12802 EASY ST Address: Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip: Title: Title: () Change () Addition () Delete Name: MURDOCK, VERONICA Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLE A. LEWIS D 01/14/2002