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Apr 09 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **M95835** (8)

1. Corporation Name
TRI-VILLE PROPERTIES, INC.

Principal Place of Business

Mailing Address

**C/O ERNEST M. HALPRYN
1428 BRICKELL AVE., SUITE 105
MIAMI FL 33131**

**C/O ERNEST M. HALPRYN
1428 BRICKELL AVE., SUITE 105
MIAMI FL 33131**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HALPRYN, ERNEST M
1428 BRICKELL AVENUE
SUITE 105
MIAMI FL 33131**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DV** ☐ DELETE

NAME **DEVACCHI, JOHN M**
STREET ADDRESS **1428 BRICKELL AVE. #105**
CITY-ST-ZIP **MIAMI FL 33131**

1.1 TITLE ☐ Change ☐ Addition

TITLE **DST** ☐ DELETE

NAME **LABIANCA, PHILIP**
STREET ADDRESS **1428 BRICKELL AVE. #105**
CITY-ST-ZIP **MIAMI FL 33131**

1.2 NAME ☐ Change ☐ Addition

TITLE **DPD** ☐ DELETE

NAME **HALPRYN, ERNEST M**
STREET ADDRESS **1428 BRICKELL AVE. #105**
CITY-ST-ZIP **MIAMI FL 33131**

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE **AS** ☐ DELETE

NAME **WEISBERG, ALAN J**
STREET ADDRESS **1428 BRICKELL AVE. #105**
CITY-ST-ZIP **MIAMI FL 33131**

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

2.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

2.3 STREET ADDRESS ☐ Change ☐ Addition

SIGNATURE:

ERNEST M HALPRYN

3/30/98

35 371/412

CR2E034 (10/97)