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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M95835

(8)

TRI-VILLE PROPERTIES, INC.

FILED Apr 09 1998 8:00am Secretary of State



Principal Place of Business Mailing Address C/O ERNEST M. HALPRYN C/O ERNEST M. HALPRYN 1428 BRICKELL AVE. SUITE 105 1428 BRICKELL AVE., SUITE 105 MIAMI FL 33131 DO NOT WRITE IN THIS SPACE MIAMI FL 33131 3. Date Incorporated or Qualified 08/24/1988 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0075371 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 8. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 Y Yes 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name HALPRYN, ERNEST M 1428 BRICKELL AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 105 83 **MIAMI FL 33131** 84 City 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE ☐ Change ☐ Addition DEVECCHI, JOHN M NAME 1.2 NAME 1428 BRICKELL AVE. #105 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE DST 2.1 TITLE Change Addition NAME LABIANCA, PHILIP 2.2 NAME 1428 BRICKELL AVE. #105 STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition HALPRYN, ERNEST M NAME 3.2 NAME 1428 BRICKELL AVE. #105 STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition WEISBERG, ALAN J NAME 4. 2 NAME 1428 BRICKELL AVE. #105 STREET ADDRESS 4.3 STREET ADDRESS **MIAMI FL 33131** CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY+ST-7IP DELETE TITLE 6.1 TITLE ■ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. Thereby 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 annual report or supplemental annual 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 picceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in au attachment with an address