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CORPORATION ANNUAL REPORT
**1995**

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 30 AM 9:10

DOCUMENT # N45599 (0)

1. Corporation Name
TRI-CON ALLIANCE, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 17560 ATLANTIC BLVD<br>(416)<br>SUNNY ISLES FL 33160<br>US | 17560 ATLANTIC BLVD<br>(416)<br>SUNNY ISLES FL 33160<br>US |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/16/1991
3a. Date of Last Report: 04/06/1994
4. FEI Number: 65-0289337 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ **$68.75** Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 | 26 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State 28 |
| Zip 24 / Country 25 | Zip 29 / Country 30 |

9. Name and Address of Current Registered Agent

BAVLY, HARRY
18011 BISCAYNE BLVD.
N MIAMI BEACH FL 33160-2515

10. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed 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 | PT | 1.1 TITLE | | ☐ Change ☐ Addition |
| NAME | MANNING, MARVIN | 1.2 NAME | | |
| STREET ADDRESS | 17560 ATLANTIC BLVD. | 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP | SUNNY ISLES FL | 1.4 CITY-ST-ZIP | | |
| TITLE | SD | 2.1 TITLE | | ☐ Change ☐ Addition |
| NAME | BAVLY, HARRY | 2.2 NAME | | |
| STREET ADDRESS | 18011 BISCAYNE BLVD. | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | NO. MIAMI BCH FL | 2.4 CITY-ST-ZIP | | |
| TITLE | VD | 3.1 TITLE | | ☐ Change ☐ Addition |
| NAME | SHANE, SHERWOOD J. | 3.2 NAME | | |
| STREET ADDRESS | 1860 N.E. 169TH ST. | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | SUNNY ISLES FL | 3.4 CITY-ST-ZIP | | |
| TITLE | VD | 4.1 TITLE | | ☐ Change ☐ Addition |
| NAME | SHERMAN, DR. LEONARD H. | 4.2 NAME | | |
| STREET ADDRESS | 545 OAKS LANE | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | POMPANO BEACH FL | 4.4 CITY-ST-ZIP | | |
| TITLE | | 5.1 TITLE | VP | ☐ Change ☒ Addition |
| NAME | JAY MAISEL | 5.2 NAME | JAY MAISEL | |
| STREET ADDRESS | 3303 ARUBA WAY | 5.3 STREET ADDRESS | 3303 ARUBA WAY | |
| CITY-ST-ZIP | COCONUT CREEK FL. 33036 | 5.4 CITY-ST-ZIP | COCONUT CREEK FL 33036 | |
| TITLE | | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | 6.2 NAME | | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addition.

**SIGNATURE:** Marvin Manning Pres. JAN 15 1995 305 932 8876
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0006641