

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000006968

FILED
Apr 15, 2002 8:00 AM
Secretary of State

Entity Name: TRIARC ENTERPRISES, INC.

Current Principal Place of Business:

6527 AMBERJACK TERRACE
MARGATE, FL 33063

New Principal Place of Business:

12825 174TH PLACE NORTH
JUPITER, FL 33478

Current Mailing Address:

6527 AMBERJACK TERRACE
MARGATE, FL 33063

New Mailing Address:

12825 174TH PLACE NORTH
JUIPTER, FL 33478

FEI Number: 65-0977736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEARCE, RUDDER
6527 AMBERJACK TERRACE
MARGATE, FL 33063

Name and Address of New Registered Agent:

PEARCE, RUDDER
12825 174TH PLACE NORTH
JUIPTER, FL 33478

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

04/15/2002

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:

Title: D () Delete
Name: PEARCE, RUDDER
Address: 6527 AMBERJACK TERRACE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEARCE, RUDDER
Address: 12825 174TH PLACE NORTH
City-St-Zip: JUPITER, FL 33478

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: RUDDER PEARCE

Electronic Signature of Signing Officer or Director

PRES

04/15/2002

Date