2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P00000008855 **DOCUMENT #**

PALM BEACH FL 33480



FILED Mar 25, 2003 8:00 am Secretary of State

03-25-2003 90077 009 ***150.00

| TRICONY HORIZONS CORP. | |
|---|--|
| Principal Place of Business 313 1/2 WORTH AVENUE SUITE B-1 | Mailing Address 313 1/2 WORTH AVENUE SUITE B-1 |
| PALM BEACH FL 33480 | PALM BEACH FL 33480 |

| 2. Principal P | 2. Principal Place of Business | | 3. Mailing Address | | | I FORTIONI FIT NOTE ON FIL ORIGINAL | il \$0 ili 0011i 00 | | | | |
|---|--------------------------------|---------------------|--------------------|----------|--|---|--------------------------|--------------------------|----------------------------|---------------------------|--|
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | ☐ CHECK HERE IF MAKING CHANGES | | | | | |
| City & State | | | City & State | | | 4 | 4. FEI Number 65-0975684 | | | plied For t Applicable | |
| Zip | Country Zip Co | | | | Country | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | | | |
| 6. Name and Address of Current Registered Agent | | | | | .7 | 7. Name and Address of New Registered Agent | | | | | |
| | | | | | Name | Name | | | | | |
| TORRES, MICHAEL C/O TRICONY MGT., LLC | | | | Street | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| 313 1/2 WORTH AVE. STE. B-1 | | | | | | | | | | | |
| PALM BEACH FL 33480 | | | | | City | City FL Zip Co | | | | 9 | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | | • | 9. Election Campaign Fir Trust Fund Contribution | • – | \$5.0 (Added | 0 May Be to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | | 11. | | ADDITIONS/CHANGES TO OFF | ICERS AND | DIRECTORS | 3 IN 11 | | |
| TITLE NAME STREET ADDRESS | | | | ☐ Delete | TITLE NAME STREET ADDRES CITY-ST-ZIP | 3 | | • | ☐ Change | ☐ Addition | |
| CITY-ST-ZIP | PALM DEA | 10H FE 30400 | | ☐ Delete | TITLE | | | | ☐ Change | Addition | |
| TITLE NAME | | | | L Delete | NAME | | | | | | |
| STREET ADDRESS | | | | | STREET ADDRES | s | | | | | |
| CITY-ST-ZIP | | <u> </u> | | | CITY-ST-ZIP | | <u> </u> | | | | |
| TITLE | | | | Delete | TITLE | | _ | _ | Change | ☐ Addition | |
| -NAME | | | | · · · | STREET ADDRES | | • • • • • | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | | CITY-ST-ZIP | ´ | | | | | |
| TITLE | | | | ☐ Delete | TITLE | | | | ☐ Change | Addition | |
| NAME | | | | | NAMÉ | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | | STREET ADDRES | · | | | | | |
| TITLE | | ~ * | _ | ☐ Delete | TITLE | | | | ☐ Change | Addition | |
| NAME | | | | 5000 | NAME | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | • | | STREET ADDRES | 5 | | | | | |
| TITLE | | | | Delete | TITLE | 1- | | | ☐ Change | Addition | |
| NAME | | | | | NAME | | | | | 1 | |
| STREET ADDRESS | | | | | STREET ADDRES | 5 | | | | ĺ | |
| CITY-ST-ZIP | | | | | CITY-ST-ZIP | | | | | | |

12. I hereby 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 report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an artichment with an address, with all other like empowered.

SIGNATURE: