FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 08, 2001 8:00 am DOCUMENT # P00000035085 **Secretary of State** 03-08-2001 90073 003 ***150.00 TRIAD INVESTORS, INC. Principal Place of Business Mailing Address 20 N. DRANGE AVE. #1107 20 N. ORANGE ANE #1107 DRIANDO FL 32801 ORLANDO FL 32801 C0031798 2. Principal Place of Business 3. Mailing Address <u>300 South ORANGE AVENUE</u> 300 South URANGE AVENUE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 1000 1000 City & State 4. FEI Number Applied For LORIDA URLANDO, LORIDA ORLANDO. 59.3638585 Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired 32801 · 3313 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JAMES G. WILLARD, ESQ. JAMES G. WILLARD, ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 300 Sourn ORANGE HOENUE % SHUTTS & BOWEN LLP 20 N. ORANGE AVENUE #1107 32801.3373 DRIANDO FL its this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity s 2.21.01 SIGNATURE . and title if applicable. FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change TITLE TITLE ☐ Delete NAME 300 South Orange Horne Sente 1000 Orlando, FL 32801.3373 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete NAME Tames 6. Willard NAME 300 South Orang Arenue Such 1000 Orlando Fil 32801. 3373 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Henry A. Rossman NAME NAME 4355 Metro Wast Bowhvard Suck 330 STREET ADDRESS STREET ADDRESS Orlando PL 32825 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 supplied ental 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR