2002 Uniform Business Report (UBR)

SIGNATURE:

Apr 17, 2002 8:00 am Secretary of State P00000078346 **DOCUMENT #** 04-17-2002 90162 029 ***150 00 1. Entity Name TRI COUNTY WALL SYSTEMS, INC. Mailing Address Principal Place of Business 2832 MICHIGAN AVE. #218 2932 MICHIGAN AVE. #218 KISSIMMEE FL 34744 KISSIMMEE FL 34744 2. Principal Place of Business 3. Mailing Address 717 EAST OAK ST. Suite, Apt. #, etc. Sulte, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number City & State 59-3667207 KISSIMMEE. FL Not Applicable Zio Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 34744 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent --Name-SWART, HARRY J Street Address (P.O. Box Number Is Not Acceptable) 717 E. OAK ST. KISSIMMEE FL 34744 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 12. 11. (9/01) P, S, T X Addition ☐ Delete DRE TITLE NAME TANZILLO, ANDREW H NAME CR2E034 1592 COMPASS CT. STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34744 CITY-ST-ZIP CITY-ST-ZIP ☐ Change X Addition ☐ Delete TITLE TITLE ۷P NAME NAME DANIEL; PAUL STREET ADDRESS STREET ADDRESS 2832 MICHIGAN AVE. #218 CITY-ST-7IP CITY-ST-ZIP KISSIMMEE FL 34744 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-20P Delete Change | ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MAKE 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 1/2 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 offect 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.