

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000042317

FILED
Apr 19, 2002 8:00 AM
Secretary of State

Entity Name: TRINISYSTEMS, INC.

Current Principal Place of Business:

2970 SW 37 CT
MIAMI, FL 33134

New Principal Place of Business:

12220 SW 207TH STREET
MIAMI, FL 33177

Current Mailing Address:

2970 SW 37 CT
MIAMI, FL 33134

New Mailing Address:

12220 SW 207TH STREET
MIAMI, FL 33177

FEI Number: 65-1130297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, KIRK D
2970 SW 37 CT
MIAMI, FL 33134

Name and Address of New Registered Agent:

DAVID, KIRK D
12220 SW 207TH STREET
MIAMI, FL 33177

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:

04/19/2002

Electronic Signature of Registered Agent

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: DAVID, KIRK D D
Address: 12220 SW 207TH STREET
City-St-Zip: MIAMI, FL 33177 US

Title: MRS () Change (X) Addition
Name: MACDONALD, TRACEY-ANN V
Address: 12220 SW 207TH STREET
City-St-Zip: MIAMI, FL 33177 US

Title: MR () Change (X) Addition
Name: DAVID, KIRK D P
Address: 12220 SW 207TH STREET
City-St-Zip: MIAMI, FL 33177 US

Title: MRS () Change (X) Addition
Name: MACDONALD, TRACEY-ANN S
Address: 12220 SW 207TH STREET
City-St-Zip: MIAMI, FL 33177 US

Title: MRS () Change (X) Addition
Name: MACDONALD, TRACEY-ANN D
Address: 12220 SW 207TH STREET
City-St-Zip: MIAMI, FL 33177 US

Title: MR () Change (X) Addition
Name: DAVID, KIRK D T
Address: 12220 SW 207TH STREET
City-St-Zip: MIAMI, FL 33177 US

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: KIRK D DAVID

PD

04/19/2002

Electronic Signature of Signing Officer or Director

Date