2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Mar 31, 2003 8:00 am secretary of State, P02000116717 DOCUMENT # 1. Entity Name 03-31-2003 90921 027 ***150.00 TRI-VENTURE TANS, INC. Principal Place of Business Mailing Address 1912 WHITE CEDAR WAY 1912 WHITE CEDAR WAY BRANDON FL 33511 **BRANDON FL 33511** US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 30-0125086 City & State Applied For City & State Not Applicable Country. Country --= \$8.75-Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ACTIVE FILINGS, LLC Street Address (P.O. Box Number is Not Acceptable) 10651 NE 11TH COURT MIAMI SHORES FL 33138 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITI F TITLE ☐ Addition ☐ Delete FELICE, SAMUEL B NAME NAME FELICE, SAMUEL G. STREET ADDRESS 1912 WHITE CEDAR WAY STREET ADDRESS 196 WHITE CENTE WAY **BRANDON FL 33511** CITY-ST-ZIP CITY-ST-ZIP BRANSON, FL 33511 TITLE ☐ Delete TITLE Change Addition SGARLATA, ANTHONY 4160 HILL TERRACE BR. NAME NAME STREET ADDRESS STREET ADDRESS SINKING-SPAING-PA-19608 CITY-ST-ZIP CITY-ST-ZIP--**Addition** TITLE Delete TITLE ☐ Change DANCH, JOHN 1803 South VALRICO RD. NAME NAME STREET ADDRESS STREET ADDRESS VALRICO, FL 3359+ CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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

SIGNATURE:

changed, or on an attachment w

FILED