

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 09, 2006 8:00 am
Secretary of State

08-09-2006 90012 021 ***150.00

DOCUMENT # P05000116056

1. Entity Name
TRI-STATE AUCTIONEERS, INC.



Principal Place of Business
C/O STOOPS & CO., LLC
225 EAST 95TH STREET, #29-K
NEW YORK, NY 10128

Mailing Address
C/O STOOPS & CO., LLC
225 EAST 95TH STREET, #29-K
NEW YORK, NY 10128

50024830



2. Principal Place of Business
2067 RANGE ROAD
Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 757
Suite, Apt. #, etc.

07062006 Chg-P CR2E034 (11/05)

City & State
CLEARWATER, FL

City & State
DUNEDIN, FL

4. FEI Number
20-3495211

Applied For
Not Applicable

Zip 33765 Country FLORIDA

Zip 34698 Country PINELLAS

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BOULEVARD
SUITE 508
MIAMI, FL 33158

7. Name and Address of New Registered Agent

Name SUSAN M. CARROLL

Street Address (P.O. Box Number is Not Acceptable)

2067 RANGE ROAD

City CLEARWATER

FL

Zip Code 33765

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]

(NOTE: Registered Agent signature required when reinstating)

x 8-1-06
DATE

FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE PD
NAME KOMAU, ROBERT A
STREET ADDRESS C/O STOOPS & CO., LLC, 225 E. 95 ST, #29-K
CITY-ST-ZIP NEW YORK, NY 10128 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
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CITY-ST-ZIP ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT
NAME CARROLL, SUSAN M
STREET ADDRESS 2666 CRYSTAL CIRCLE
CITY-ST-ZIP DUNEDIN, FL 34698 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

x 8-1-06
Date

Daytime Phone #