2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # P15656** Jul 24, 2000 8:00 am 1. Entity Name **Secrétary of State** TRI-STERLING, INC. 07-24-2000 90016 038 ***550.00 Mailing Address Principal Place of Business 313 BERWICK CT 313 REPWICK CT HEATHROW FL 32746 **HEATHROW FL 32746** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58-1743683 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired - Fee Required - - -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD Change ☐ Addition TITLE ☐ Delete CIUBA, FRANK E. NAME NAME STREET ADDRESS 313 BERWICK CT STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **HEATHROW FL 32746** ☐ Change Maddition ☐ Delete TITLE TITLE HUCKABY, JAMES W. NAME NAME 2758 BROOKCLIFF LNDG. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARIETTA GA ☐ Change * Addition TITLE Delete TITLE IRMEGER, BYRON NAME NAME STREET ADDRESS 165 MINGO TRAIL STREET ADDRESS LONGWOOD FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.