## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 12, 2000 8:00 am Secretary of State **DOCUMENT # P35751** TRIUMPH CORPORATE FINANCE GROUP. INC. 04-12-2000 90047 038 \*\*\*158.75 Mailing Address Principal Place of Business 28 STATE ST 37 FL LAKEVIEW AVE. BOSTON MA 02109-1775 160-268 51 PALM BEACH FL 33401 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 04-3000915 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent Name 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. SIGNATURE DATE 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 filling requirement and elects to do so. After MAY 1, 2000 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. ☐ Change ☐ Addition Delete TITLE TITLE WILLIAMS, RICHARD J NAME STREET ADDRESS STREET ADDRESS **4 LONGFELLOW ROAD** CITY-ST-ZIP CITY-ST-ZIP WINCHESTER MA ☐ Change Addition Delete TITLE TREVISANI, ROBERT M NAME STREET ADDRESS STREET ADDRESS 15 ABBOTT ROAD CITY-ST-ZIP CITY-ST-ZIP WELLESLEY MA Change ☐ Addition Delete TITLE JANES, THOMAS W NAME NAME STREET ADDRESS STREET ADDRESS 85-A MOUNT VERNON STREET CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA** Change Addition PD ☐ Delete TITLE TITLE MCCARTHY, FREDERICK W. NAME NAME STREET ADDRESS STREET ADDRESS 1519 N. OCEAN WAY CITY-ST-ZIP CITY-ST-ZIP PALM BCH. FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE CHAPMAN, JOHN M NAME NAME STREET ADDRESS STREET ADDRESS **80 GRENNAN RD** CITY-ST-ZIP CITY-ST-ZIP W. HARTFORD RD CT 06107 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME

13. I hereby certify that the information supplied with this filling 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 triffstee 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, withfall other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/REVISANI 4/5/00 (61)557-600