2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P37045** Apr 13, 2000 8:00 am Secretary of State TRIUMPH CAPITAL GROUP, INC. 04-13-2000 90029 030 ***158.75 Principal Place of Business Mailing Address 222 LAKEVIEW AVE. 222 LAKEVIEW AVE. **SUITE 160-268** SUITE 160-268 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401-6145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 04-3081875 Not Applicable Country Country \$8.75 Additional 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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 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 filing 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) + (r++ Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE MCCARTHY, FREDERICK W. NAME NAME STREET ADDRESS STREET ADDRESS 222 LAKEVIEW AVENUE, SUITE 160-268 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL Delete Change ☐ Addition TITLE TITLE Spadoni, Charles B. 53 Mountain View Dr. WILLIAMS, RICHARD J. NAME NAME STREET ADDRESS STREET ADDRESS 4 LONGFELLOW ROAD CITY-ST-ZIP CITY-ST-ZIP WCS+ Hartford WINCHESTER MA . □ Change ☐ Addition ☐ Delete TITLE TITLE NAME CHAPMAN, JOHN M. NAME STREET ADDRESS **80 GRENNAN ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WEST HARTFORD CT Change ☐ Addition ☐ Delete TITLE TITLE MOSELEY, FREDERICK S.,IV NAME NAME STREET ADDRESS STREET ADDRESS 173 LARCH ROW CITY-ST-ZIP CITY-ST-ZIP WENHAM MA ☐ Addition Change ☐ Delete TITLE JANUS, THOMAS W NAME Janes 85 A MT VERNON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP **BOSTON MA 02108** Change Addition ☐ Delete TITLE TITLE NAME NAME *STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

SIGNATURE