2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P38799** Jan 24, 2000 8:00 am **Secretary of State** TRIAD INC. OF CONNECTICUT 01-24-2000 90087 028 ***150.00 Mailing Address Principal Place of Business 95 GLASTONBURY BLVD 95 GLASTONBURY BLVD GLASTONBURY CT 06033-4412 GLASTONBURY CT 06033 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 06-1053228 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WHITNEY, BRIAN D. Street Address (P.O. Box Number is Not Acceptable) 442 GULF OF MEXICO LONGBOAT KEY FL 34228 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. (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. П 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. ☐ Addition Delete TITLE TITLE NAME WHITNEY, BRIAN D NAME STREET ADDRESS STREET ADDRESS 125 PARTRIDGE LDG Husie William CITY-ST-ZIP CITY-ST-ZIP GLASTONBURY CT 06033 ☐ Delete TITLE TITLE MUSIC, WILLIAM NAME NAME STREET ADDRESS 57 FAIRWAY CROSSING STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **GLASTONBURY CT 06033** ☐ Addition ☐ Delete ☐ Change TITLE TITLE POOLE, ANNE-MARIE NAME NAME STREET ADDRESS STREET ADDRESS 96 SPARK RD CITY-ST-ZIP CITY-ST-ZIP WILLINGTON CT 06279 ☐ Addition ☐ Change TITLE ☐ Delete TITLE Husic William NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-00 (860) 633-5283

Daytime Phone #