2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State
04-24-2002 90387 013 ***150.00

DOCUMENT # P40593

1. Entity Name
TRI HOLDINGS, INC.

Principal Place of Business	Mailing Address
7200 W COMMERCIAL BLVD SUITE 206 FORT LAUDERDALE FL 33319	7200 W COMMERCIAL BLVD SUITE 206 FORT LAUDERDALE FL 33319

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
2900 University Drive	2900 University Drive
Suite, Apt. #, etc.: Suite 105	Suite, Apt. #, etc.: Suite 105
City & State: Coral Springs FL	City & State: Coral Springs FL
Zip: 33065 Country: USA	Zip: 33065 Country: USA

4. FEI Number 65-0349314 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

EPSTEIN, RICHARD
TRADE CENTERE SOUTH SUITE 700
100 W CYPRESS CREEK RD
FT. LAUDERDALE FL 33309

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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 ____________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DPV LIFTON, RONALD 7200 W COMMERCIAL BLVD #206 FORT LAUDERDALE FL 33319 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 2900 University Drive #105 Coral Springs FL 33065
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST LIFTON, RONALD 7200 W COMMERCIAL BLVD #206 FORT LAUDERDALE FL 33319 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 2900 University Drive #105 Coral Springs FL 33065
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CR2E034 (9/01)

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] Pres Ronald Lifton 04/11/02 954-796-7491
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #