

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUN 30 AM 9:04

DOCUMENT # P93000052439 (5)

1. Corporation Name

TRI-STAR BUILDING CORPORATION

Principal Place of Business

2900 NORTH MILITARY TRAIL
SUITE 100
BOCA RATON FL 33431

Mailing Address

2900 NORTH MILITARY TRAIL
SUITE 100
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/27/1993

3a. Date of Last Report

01/21/1994

4. FID Number

65-0436299

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under § 190.012,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt., etc.

Suite, Apt., etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOLDSTEIN, JAMES E
2900 N. MILITARY TR
SUITE 100
BOCA RATON FL 33431

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

Suite 100

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1504, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0605, Florida Statutes.

SIGNATURE

Signature must be printed with registered agent's name.

Signature must be printed with registered agent's name.

Signature

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. Name

DP
SEGAL, LEONARD
2900 N. MILITARY TR., STE-100
BOCA RATON FL 33431

15. Name

16. Name

Ste. 100

17. Name

DST
GOLDSTEIN, JAMES E
2900 N. MILITARY TR., STE-100
BOCA RATON FL 33431

18. Name

19. Name

Ste. 100

20. Name

21. Name

☐ Change ☐ Addition

22. Name

23. Name

☐ Change ☐ Addition

24. Name

25. Name

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☐ Change ☐ Addition

58. Name

59. Name

☐ Change ☐ Addition

60. Name

61. Name

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 12 or Block 13 if merged, or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leonard Segal

6/30/95

407-998-8895