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Jan 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000052439 (5)

1. Corporation Name

TRI-STAR BUILDING CORPORATION

Principal Place of Business

2900 NORTH MILITARY TRAIL
STE 140
BOCA RATON FL 33431
US

Mailing Address

2900 NORTH MILITARY TRAIL
SUITE 105
BOCA RATON FL 33431-6347
US



3. Date Incorporated or Qualified
07/27/1993

3a. Date of Last Report
03/06/1996

2. Principal Place of Business

21 3350NW Boca Raton Blvd

2a. Mailing Address

26 3350NW Boca Raton Blvd

Suite, Apt. #, etc.

22 A-44

Suite, Apt. #, etc.

27 A-44

City & State

23 Boca Raton, Fl.

City & State

28 Boca Raton, Fl.

Zip

24 33431

Country

25 Palm Bch.

Zip

29 33431

Country

30 Palm Bch

4. FEI 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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

GOLDSTEIN, JAMES E
2900 N. MILITARY TR
SUITE 105
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

Leonard Siegal

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

3350 NW Boca Raton Blvd.

83

Suite A-44

84 City

Boca Raton, Fl.

FL

85

33431

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

LEONARD SIEGAL, PRES.

(NOTE: Registered Agent signature required when reinstating)

JAN-21, 1997

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE
NAME SDIEGAL, LEONARD
STREET ADDRESS 2900 N. MILITARY TR., STE 105
CITY-ST-ZIP BOCA RATON FL

TITLE DST ☐ DELETE
NAME GOLDSTEIN, JAMES E
STREET ADDRESS 2900 N. MILITARY TR., STE 105
CITY-ST-ZIP BOCA RATON FL

TITLE VP ☐ DELETE
NAME WHARTON, WALTER
STREET ADDRESS 2900 N MILITARY TR, STE 140
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Pres. ☐ Change ☐ Addition
1.2 NAME Leonard Siegal
1.3 STREET ADDRESS 3350 NW Boca Raton Blvd. Ste. A-44
1.4 CITY-ST-ZIP Boca Raton, Fl. 33431

2.1 TITLE Vice Pres. ☒ Change ☐ Addition
2.2 NAME Walter Wharton
2.3 STREET ADDRESS 3350 NW Boca Raton Blvd. Ste A-44
2.4 CITY-ST-ZIP Boca Raton, Fl. 33431

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LEONARD SIEGAL PRES

1/22/97

561-447-6777

Date

Daytime Phone #

CR2E034 (9/96)