PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000062849 1. Corporation Name

TRION VENTURES IV (SBL), INC.

FILED Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90146 012 ***150.00



| Principal Place | of Business | M | alling Address | | | | | | | | | | |
|--------------------------------|------------------------------------------------------------------------|---------|--------------------------|---------------|-------------------------------------|--------------------|--------------------------------------------------|----------------------------|------------------|----------|----------|-------------|----------------|
| 5310 NW 33RD AVE STE 219 | | | 5310 NW 33RD AVE STE 219 | | | | | | | | | | |
| FT LAUDERDALE FL 33309 | | | FT LAUDERDALE FL 33309 | | | | | DO NOT WRITE IN THIS SPACE | | | | | |
| | | | | | | | <u> </u> | | | 1111123 | PACE | | |
| | | | | | | | I | Date Incorporated of | or Qualified | | | | |
| | | | | | | | | 09/09/1993 | | | 1 | | |
| 2. Principal Place of Business | | | 2a. Mailing Address | | | | | FEI Number | | | <u> </u> | | ed For |
| 21 | | 26 | | | | | | <u>65-0451380</u> | | | | Not / | Applicable |
| Suite, Apt. #, etc. | | | Suite, Apt., #, etc. | | | | | Certificate of Status | Harisan | | | | ditional |
| 22 | | | | | | | J 3. | Certificate of otatus | Desired _ | | Fe | e Req | jired |
| City & State | | | City & State | | | | 6. | Election Campaign | Financing _ | | \$5. | 00 м | ay Be |
| 23 | | | 28 | | | | II | Trust Fund Contribu | | | | ded to | |
| Zip | Country | 11 | Zip Country | | | 8. | This corporation ow | es the current v | ear Inta | ngible | | | |
| 24 | 25 | 29 | 30 | | | | Personal Property Tax. ☐ Yes ☐ No | | | | | | |
| 241 | 9. Name and Address of Current | | tered Agent | 1001 | T | | 10. | Name and Addres | | tered A | gent | | |
| BAR | | g.c | | | 81 | Name | | | | | | | |
| NARBER, KENNETH T. | | | | | | | | | | | | | |
| 5310 NW 33RD AVE. | | | 82 S | | | Street | reet Address (P.O. Box Number is Not Acceptable) | | | | | | |
| | | | | | | | | | | | | | |
| SUITE 219 | | | | | | | | | | | | | } |
| FUR | r Lauderdale fl 33309 | | | | 84 | City | _ | | | | 85 | Zip Co | de |
| | | | | • | | | | | | FL | | | |
| 11. Pursuant t | o the provisions of Sections 607.0502 | and 6 | 607.1508, Florida Stati | utes, the a | bove | e-named | corporation | submits this statem | ent for the purp | ose of c | hangin | g its re | gistered |
| office or re | agistered agent or both in the State of | f Flori | da. Such change was | authorize | a bv | the corpo | oration's bo | pard of directors. I he | ereby accept the | appoin | tment a | is regi: | stered |
| agent. Far | n familiar with, and accept the obligation | ons or | , Section 607.0505, Fi | ionua Sta | intes | • | | | | | | | |
| SIGNATURE | | | 'A - audioable (NO) | TC: Constan | d A a a a | ut oignoturo r | required when re | ainstating) | | ATE | | | \ |
| 12. | Signature, typed or printed name of registered agent a OFFICERS AND | | | 13. | _ | it aignatura i | | ADDITIONS/CHANG | | | DIRE | CTOR | S IN 12 |
| 1 | P | , DIIVE | ☐ DELETE | 1.1 T | | | Γ | | | | Cha | | Addition |
| TITLE | • | | | | IAME | | | | | | | • | _ |
| NAME | BARBER, KENNETH T | | | | _ | | | | | | | | |
| STREET ADDRESS | 5310 NW 33RD AVE SUITE 219 | | | | | ADDRESS | | | | | | | |
| CITY-ST-ZIP | FT LAUDERDALE FL | | | | 1.4 CITY-ST-ZIP | | | | | | | | Final Addition |
| TITLE . | S | | ☐ DELETE 2. | | 2.1 TITLE | | | | | | Cha | inge | Addition \ |
| NAME | ROLLNICK, NEIL S | | . 2.2 N | | 2.2 NAME | | | | | | | | ĺ |
| STREET ADDRESS | 133 SEVILLA AVE | | 2.3 \$ | | | 2.3 STREET ADDRESS | | | | | | | |
| CITY-ST-ZIP | CORAL GABLES FL | | 2. 4 | | | 2. 4 CITY-ST-ZIP | | | | | | | |
| TITLE | T | | . DELETE | DELETE 3.1 TI | | | <u> </u> | | | | ☐ Cha | nge | ☐ Addition |
| NAME | BARBER, LESLIE | ~ | | | IAME | | | | • | | | |] |
| l l | | | | | | LAUUDEGo | | | | | | | |
| STREET ADDRESS | ET LAUDEDDALE EL | | | | 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP | | | | | | | | |
| CITY-ST-ZIP | FT LAUDERDALE FL | | C Delete | | | i-ZIP | | | | | ☐ Cha | inge | Addition |
| TITLE | | | ☐ DELETE | 4.1 T | | | | | | | | go | |
| NAME | | | | 4.21 | NAME | | | | | | | | |
| STREET ADDRESS | | | | 4.3 5 | TREET | TADORESS | | | | | | | ļ |
| CITY-ST-ZIP | | | | 4.4 0 | ITY-S | T-ZIP | | | | | | | |
| TITLE | | | ☐ DEFELE | 5.1 T | TILE | | | | | | ☐ Cha | nge | ☐ Addition |
| NAME | | | | 5.2 N | IAME | | | | . '; | | | | |
| STREET ADDRESS | • | | | 5.3 9 | TREET | FADDRESS | | | | | | | ĺ |
| | | | | 540 | CITY-S | T-ZIP | | | | | | | - |
| CITY-ST-ZIP | | | DELETE | | TLE | | | | | | ☐ Cha | inge | Addition |
| TITLE | | | C. Dereste | | IAME | | | | | | ٠٠ | ···· • • • | |
| NAME | | | | | | | | | | | | | |
| STREET ADDRESS | | | | | | TADDRESS | ì | | | | | | , |
| CITY-ST-ZIP | 41.5 F. 25 | | | 6.4 0 | TY-S | T-ZIP | l | | | | | | |

14. 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 annual report or supplied ental 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or or an attachment with an address, with all other like empowered.

SIGNATURE:

QUIRED

31-0666