## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

SUITE ONE SUNRISE FL 33351-6211

4391 UNIVERSITY DRIVE

**PROFIT** CORPORATION ANNUAL REPORT

1997

Principal Place of Business

4391 UNIVERSITY DRIVE

SUITE ONE

SUNRISE FL 33351



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000078575 (6)

TRI-COUNTY LOADERS, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 11/15/1993 07/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0386999 26 Not Applicable Suite, Apt. #. etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State: 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country 8. This corporation has liability for intengible tax under s. 199.032. Florida Statutes Yes \(\simega\) No Country 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PAGE, CORRY J 81 4391 UNIVERSITY DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE ONE SUNRISE FL 33351 83 84 City Zip Code 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. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signal and the disconnect name of required agont and the if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6)TELLE DELETE 1.1 TITLE ☐ Change Addition PAGE, CORRY J NAME 1.2 NAME CR2E034 3690 TERRAPIN LANE STREET ADDRESS 1.3 STREET ADDRESS **CORAL SPRINGS FL 33067** City-St 7P 14 CITY-ST-ZIP DELETE Change Addition THEF 21 TITLE MILLER, MAXEL C NAME 2.2 NAME 11115 NW 26TH PLACE STREET ADDRESS 2.3 STREET ADDRESS SUNRISE FL 33322 Critic ST-ZIF 2.4 City-St-ZiP DELETE TITLE 3.1 TITLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY S1-76 3.4. CITY - ST-ZIP DELETE Change Addition 4.1 TITLE TILLE

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 path; 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 gree an attachment with an address

4. 2 NAME

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE 62 NAME

4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE:

NAM: STREET ADDRESS

HILE

NAME

CITY-ST-ZIP

SUBJECT ADDRESS

STREET ADJURESS

CHY-ST ZIP

THE MID TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

Change

Change

Addition

Addition

FILED

Mar 18 1997 8:00am

Secretary of State