

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

FILED

May 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS		May 28 1998 8:00 Secretary of State	
DOCUMENT # P94000023505 (8)							
1. Corporation Name TRICONY FLORIDA CORP.							
Principal Place of Business 313 1/2 WORTH AVENUE BLDG. 8-1 PALM BEACH FL 33480 US				Mailing Address 313 1/2 WORTH AVENUE BLDG. 8 PALM BEACH FL 33480 US			
2. Principal Place of Business							
21		2a. Mailing Address		2b		2c	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		City & State		City & State	
22		27		28		29	
City & State		City & State		Zip		Country	
23		28		29		30	
Zip		Country		Zip		Country	
24		25		26		27	
3. Name and Address of Current Registered Agent							
B & C CORPORATE SERVICES, INC. 201 SOUTH BISCAYNE BOULEVARD SUITE 300 MIAMI FL 33131							
4. Name and Address of New Registered Agent							
41 Name							
42 Street Address (P.O. Box Number is Not Acceptable)							
43							
44 City							
45 Zip Code							
5. Date Incorporated or Qualified 03/28/1994							
6. FEI Number 65-0477625							
7. Certificate of Status Desired ☐ \$8.75 Additional Fee Required							
8. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees							
9. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No							
10. 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 (NOTE: Registered Agent signature required when resigning) DATE							
12. OFFICERS AND DIRECTORS							
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12							
1.1 TITLE ☐ Change ☐ Addition							
1.2 NAME							
1.3 STREET ADDRESS							
1.4 CITY - ST - ZIP							
2.1 TITLE ☐ Change ☐ Addition							
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26.1 TITLE ☐ Change ☐ Addition							
26.2 NAME							

SIGNATURE:

Rick Torres, ~~President~~

5/4/98 , (561) 832-7088

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