2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 27, 2001 8:00 am DOCUMENT # **P94000029778 Secretary of State** 1. Entity Name THREE RINGS, INC. 01-27-2001 90077 047 ***150.00 Principal Place of Business Mailing Address GROVE PLAZA BLDG. 5TH FLOOR GROVE PLAZA BLDG, 5TH FLOOR 2900 MIDDLE ST 2900 MIDDLE ST nanaero? MIAMI FL 33133 MIAMI FL 33133 US HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0554544 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name: CHRISTIN, NICHOLAS E Street Address (P.O. Box Number is Not Acceptable) **GROVE PLAZA BLDG, 5TH FLOOR** 2900 MIDDLE ST MIAMI FL 33133 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1/10/01 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150,00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete Change Addition JOHNSON, JAMES W NAME NAME 2900 MIDDLE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7IP -TITLE -☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Affachment

EP94000297Wheren, Smith, Tutan, O'Hara
McCoy, Graham & Ford, P.A.

FORT LAUDERDALE OFFICE SOUTHTRUST TOWER, 5TH FLOOR ONE EAST BROWARD BOULEVARD P.O. BOX 14460

FORT LAUDERDALE, FLORIDA 33302 (954) 467-6405 TELECOPIER (954) 760-9353 GROVE PLAZA BUILDING, 5TH FLOOR
2900 MIDDLE STREET (S.W. 28TH TERRACE)

Miami, Florida 33133

(305) 448-3939

TELECOPIER (305) 441-1745

ORLANDO OFFICE
BANK OF AMERICA CENTER, SUITE 1000

390 NORTH ORANGE AVENUE P.O. BOX 2753 ORLANDO, FLORIDA 32802 (407) 843-3939 TELECOPIER (407) 649-8118

WEST PALM BEACH OFFICE

MELLON UNITED NAT'L BANK TOWER • SUITE 700
1645 PALM BEACH LAKES BOULEVARD
P.O. BOX 2508
WEST PALM BEACH, FLORIDA 33402
(561) 689 - 3800
TELECOPIER (561) 689-9206

NAPLES OFFICE

AMSOUTH BANK BUILDING, SUITE 402
4851 TAMIAMI TRAIL NORTH
NAPLES, FLORIDA 34103
(941) 430-1120
TELECOPIER (941) 430-1121

TAMPA OFFICE

IOO NORTH TAMPA STREET, SUITE 3650
P.O. BOX 2152
TAMPA, FLORIDA 33602
(B13) 222-3939
TELFCOPIER (B13) 222-3938

January 10, 2001

Division of Corporations Uniform Business Report Filings Post Office Box 1500 Tallahassee, FL 32302-1500

Re:

Three Rings, Inc. E.I. #65-0554544 Our File No. 39070-2

Dear Sir or Madam:

I enclose herewith the 2001 Uniform Business Report for the above-referenced corporation, together with a check payable to the Department of State in the amount of \$150.00 in full payment of the filing fee.

Thank you for your attention to this matter.

Very truly yours,

Nicholas E. Christin

NEC/kfp Enclosures