FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Jan 21, 2003 8:00 am **Secretary of State** P94000029778 DOCUMENT # 01-21-2003 90536 044 ***150.00 1. Entity Name THREE RINGS, INC. Principal Place of Business Mailing Address GROVE PLAZA BLDG. 5TH FLOOR GROVE PLAZA BLDG. 5TH FLOOR 2900 MIDDLE ST 2900 MIDDLE ST MIAMI FL 33133 **MIAMI FL 33133** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0554544 Not Applicable Zip Country Zip Country \$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 - --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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Defete TITLE NAME JOHNSON, JAMES W NAME STREET ADDRESS 2900 MIDDLE ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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 12. 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 10 or Block 11 if

SIGNATURE:

NING OF CER OR DIRECTOR

Daytime Phone #

Attachment + 1 (6000) 4778

E. SMITH, O'HARA 3000

WICKER, SMITH, O'HARA 300/8357 McCoy, Graham & Ford, P.A.

GROVE PLAZA BUILDING, 5TH FLOOR

2900 MIDDLE STREET (S.W. 28th TERRACE)

MIAMI, FLORIDA 33133

(305) 448-3939

TELECOPIER (305) 441-1745

ORIANDO 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

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

MAPLES OFFICE

AMSOUTH BANK BUILDING, SUITE 402

485! TAMIAMI TRAIL NORTH

NAPLES, FLORIDA 34103

(941) 430-1120

TELECOPIER (941) 430-1121

January 16, 2003

TAMPA OFFICE

IOO NORTH TAMPA STREET, SUITE 3650
P.O. BOX 2152

TAMPA, FLORIDA 33602
(813) 222-3939

TELECOPIER (813) 222-3938

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 2003 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