

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

1082

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000088591 (0)

1. Corporation Name

TRITON PROPERTIES CORPORATION

FILED
97 JUL -8 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

2400 E. COMMERCIAL BLVD.
SUITE 800
FT. LAUDERDALE FL 33308
US

Mailing Address

2400 E. COMMERCIAL BLVD.
800
FT. LAUDERDALE FL 33308-4033
US

3. Date Incorporated or Qualified
12/05/1994

3a. Date of Last Report
04/08/1996

2. Principal Place of Business

21 1865 N.E. 24th Street

Suite, Apt. #, etc.

22

City & State

23 Lighthouse Point, FL

Zip

24 33064

Country

25

2a. Mailing Address

26 1865 N.E. 24th Street

Suite, Apt. #, etc.

27

City & State

28 Lighthouse Point, FL

Zip

29 33064

Country

30

4. FEI Number

65-0542472

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

COLON, MICHAEL A
2801 N.E 55TH PLACE
FORT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Michael A. Colon
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

6-27-97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME COLON, MICHAEL A
STREET ADDRESS 2801 N.E 55TH PLACE
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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
000002236400--4
-07/11/97--01111--004
****165.00 ****165.00

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Michael A. Colon

6-27-97 97 JUL -8 AM 8:40

CR2E034 (9/96)

2012

TRITON

June 27, 1997

Division of Corporations
Annual Reports Section
PO Box 1500
Tallahassee, FL 32302-1500

Dear Sirs:

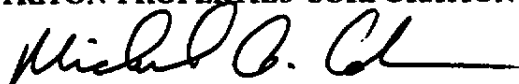
Enclosed please find my 1997 Annual Report. I am a one-person corporation. My bank account has less than \$800.00 in it. During the past few months, I went through law school finals and graduation, and also had to move my office. Somewhere in the middle of this, my Annual Report was lost. This came to light last week when I was reviewing whether I needed to file an Intangible Tax form. (I do not because I have no assets subject to intangible tax.)

As I would rather not liquidate the corporation, I have enclosed the normal \$165.00 filing fee, which I can afford. Please accept this in light of the extenuating circumstances under which the report was lost.

Thank you for your understanding and consideration. If you have any questions, please call me at (954) 489-0440.

Sincerely,

TRITON PROPERTIES CORPORATION



Michael A. Colon, CCIM, CPM, CSM
President