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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000004270 (1)

1. Corporation Name

TRIO INTERNATIONAL, INC.



Principal Place of Business

8507 S FEDERAL HWY  
SUITE 7  
PORT ST LUCIE FL 34952

Mailing Address

8507 S FEDERAL HWY  
SUITE 7  
PORT ST LUCIE FL 34952

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

DEAN, JANET A  
8507 S FEDERAL HWY  
SUITE 7  
PORT ST LUCIE FL 34952

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

01/13/1995

3a. Date of Last Report

4. FEI Number

65-0551295

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

10. Name and Address of New Registered Agent

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

Signature of person appointed as registered agent and principal officer

Signature of Registered Agent (Signature required for change of agent)

(DATE)

12. OFFICERS AND DIRECTORS

11.1 TITLE Vice-Pres.  
11.2 NAME Robert A. Wright  
11.3 STREET ADDRESS 1509 Havana Ave.  
11.4 CITY-STATE-ZIP Ft. Pierce, Fla 34950

11.5 TITLE ☐ DELETE

11.6 NAME

11.7 STREET ADDRESS

11.8 CITY-STATE-ZIP

11.9 TITLE ☐ DELETE

11.10 NAME

11.11 STREET ADDRESS

11.12 CITY-STATE-ZIP

11.13 TITLE ☐ DELETE

11.14 NAME

11.15 STREET ADDRESS

11.16 CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE President/Director ☐ Change ☒ Addition

13.2 NAME Bruce M. Dean

13.3 STREET ADDRESS 8507 S. Federal Hwy-St. 7

13.4 CITY-STATE-ZIP Port St. Lucie, Fla 34952

13.5 TITLE Secty/Treas/Director ☐ Change ☒ Addition

13.6 NAME Janet A. Dean

13.7 STREET ADDRESS 8507 S. Fed Hwy St. 7

13.8 CITY-STATE-ZIP Port St. Lucie, Fla 34952

13.9 TITLE ☐ Change ☐ Addition

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY-STATE-ZIP

13.13 TITLE ☐ Change ☐ Addition

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Janet A. Dean, Secty/Director 2/8/96 (407) 8791859  
ON 3400131

CR2E034 (12/95)

Directors Meeting: January 30, 1996.

Present: Janet Dean, Secty. and Bruce Dean, Pres.

Absent: Robert Wright, V.P.

It was decided after a vote of 2/3rds stockholders of TRIC INTERNATIONAL, INC. that commencing February 2, 1996, Mr. Wright would be removed as Vice-President of the corporation, his 20 shares of stock voided to be reissued at a later date to the existing stockholders. Also, TRIC will cancel Mr. Wright's American Express Credit card as well as his medical insurance coverage. After consultation with corporate attorney, Juan Torres, we were instructed to file our Annual Report on or about February 8, 1996 and to indicate therein that the Vice-Pres. has resigned and the corporate officers remaining will be:

BRUCE DEAN, PRESIDENT ---and--- JANET DEAN, SECTY/TREAS.

Discussions and reviews were had and a telephonic meeting with Barbara Finster, CPA concerning payments to WRIGHT during 1995/6. He was paid the total sum of \$10,000. as and for his participation and duties in the corporation, together with the repayment of his initial cash investment of \$5,000.00.

His medical coverage for himself and his beneficiary will terminate March 1, 1996. For the record, it has now been approximately six months since Mr. Wright has failed to communicate with us. Regrettably, the directors herein concur with the foregoing unanimously and, therefore, this meeting is adjourned.