SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # P95000004948

1. Corporation Name

Triangle Tampa, Inc.

Principal Place of Business — Mailing Address

71 South Central Avenue
Valley Stream, NY 11580

3. Date Incorporated or Qualified: 1/12/95

3a. Date of Last Report:

2. Principal Place of Business
21 Suite Apt. # No.
22 City & State
23
Zip 24 Country 25

2a. Mailing Address
26 71 South Central Ave
Suite Apt. # No.
27
City & State
28 Valley Stream, NY
Zip 29 11580 Country 30 USA

4. FEI Number: 65-0564642 — Applied For / Not Applied For

5. Certificate of Status Desired [X] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. This corporation has validly elected subchapter S status under Internal Revenue Code Sections 1361 and 1362 [X] Yes [ ] No

9. Name and Address of Current Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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 Section 607.0505, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The street address of the registered office and the name of the registered agent of the corporation as shown below are identical to the registered office and registered agent of another corporation or other entity owing allegiance to the State of Florida.

SIGNATURE:

12. CURRENT DIRECTORS

D
Ralph Fine
71 South Central Avenue
Valley Stream, NY 11580

13. ADDITIONS/CHANGES TO OFFICERS AND/OR DIRECTORS

D/P [X] Old [ ] New

V/P [ ] Old [X] New
Lonnie Fine
71 South Central Avenue
Valley Stream, NY 11580

S [ ] Old [X] New
Perrry Fine
71 South Central Avenue
Valley Stream, NY 11580

T [ ] Old [X] New
Edwin Winiarz
71 South Central Avenue
Valley Stream, NY 11580

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CR2E034 (3/96)

14. [illegible]

SIGNATURE: EDWIN WINIARZ 8/1/96 516-561-7200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paid 8/12/96