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FILED
May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000004948 (2)

1. Corporation Name
TRIANGLE TAMPA, INC.



Principal Place of Business
71 SOUTH CENTRAL AVENUE
VALLEY STREAM NY 11580

Mailing Address
71 SOUTH CENTRAL AVENUE
VALLEY STREAM NY 11580-5403

3. Date Incorporated or Qualified 01/12/1995
3a. Date of Last Report 08/12/1996

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

4. FEI Number 65-0564642
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

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME FINE, RALPH
STREET ADDRESS 71 SOUTH CENTRAL AVE.
CITY-ST-ZIP VALLEY STREAM NY 11580 ☐ DELETE

11 TITLE
12 NAME ☐ Change ☐ Addition
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE VP
NAME FINE, LONNIE
STREET ADDRESS 71 SOUTH CENTRAL AVENUE
CITY-ST-ZIP VALLEY STREAM NY 11580 ☐ DELETE

21 TITLE
22 NAME ☐ Change ☐ Addition
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE S
NAME FINE, PERRY
STREET ADDRESS 71 SOUTH CENTRAL AVENUE
CITY-ST-ZIP VALLEY STREAM NY 11580 ☐ DELETE

31 TITLE
32 NAME ☐ Change ☐ Addition
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE T
NAME WINIARZ, EDWIN
STREET ADDRESS 71 SOUTH CENTRAL AVENUE
CITY-ST-ZIP VALLEY STREAM NY 11580 ☐ DELETE

41 TITLE
42 NAME ☐ Change ☐ Addition
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

51 TITLE
52 NAME ☐ Change ☐ Addition
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

61 TITLE
62 NAME ☐ Change ☐ Addition
63 STREET ADDRESS
64 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:

SIGNATURE

4/4/97

CR2E034 (9/96)