

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000026493 (3)

1. Corporation Name

TRITON REAL ESTATE GROUP, INC.



Principal Place of Business

7521 SW 133RD ST
MIAMI FL 33156

Mailing Address

7521 SW 133RD ST
MIAMI FL 33156

3. Date Incorporated or Qualified

04/03/1995

3a. Date of Last Report

2. Principal Place of Business

21 2121 S.W. 3rd AVE.

Suite, Apt. #, etc.

22 608

City & State

23 Miami, FL

Zip

24 33129

Country

2a. Mailing Address

26 2121 S.W. 3rd AVE.

Suite, Apt. #, etc.

27 608

City & State

28 Miami, FL

Zip

29 33129

Country

4. FET Number

☒ 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. 193.03?
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BERT ALEXANDER & ASSOCIATES
7521 SW 133 ST
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name BERT ALEXANDER & ASSOCIATES

82 Street Address (P.O. Box Number is Not Acceptable)
2121 S.W. 3rd AVE. #608

83

84 City Miami,

FL

85 Zip Code 33129

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 or persons authorized to execute this report

Signature of Registered Agent (Signature required when filing change)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME IRIGOYEN, HUMBERTO L
STREET ADDRESS 7521 SW 133 ST
CITY-STATE-ZIP MIAMI FL 33156 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE D
2. NAME IRIGOYEN, HUMBERTO L.
3. STREET ADDRESS 2121 S.W. 3rd AVE - #608
4. CITY-STATE-ZIP MIAMI, FL. 33129. ☒ Change ☐ Addition

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP ☐ Change ☐ Addition

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP ☐ Change ☐ Addition

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP ☐ Change ☐ Addition

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP ☐ Change ☐ Addition

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

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)(g), 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

4/30/96 (305) 285-9994

CR2E034 (12/95)