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 # P95000070704

1. Corporation Name

TRI - EIGHTS DEVELOPMENT, INC.

Principal Place of Business | Mailing Address

2. Principal Place of Business
21 12651 S. DIXIE HWY.
Suite Apt. #
22 Suite 326
City & State
23 MIAMI, FLORIDA
Zip | Country
24 33156 - 5975 | 25 USA

2a. Mailing Address
26
Suite Apt. #
27
City & State
28
Zip | Country
29 | 30

3. 9/11/95
3a.
4. FEI Number
65 - 0613674
5.
$8.75 Additional Fee Required
6.
$5.00 May Be Added to Fees
8. X

9. Name and Address of Current Registered Agent

SHU FUNG ANTONIO LEI
12651 S. DIXIE HWY., SUITE 326
MIAMI, FL. 33156 - 5975

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City | FL | 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 of the Florida Business Corporation Act, the undersigned corporation hereby designates the above named person to accept service of process within Florida.

SIGNATURE: SHU FUNG ANTONIO LEI, PRESIDENT 6/3/96

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT
NAME	SHU FUNG ANTONIO LEI
STREET ADDRESS	12651 S. DIXIE HWY., SUITE 326
CITY, ST, ZIP	MIAMI, FL 33156 - 5975

13. ADDITIONAL OFFICERS AND DIRECTORS

300001874343
-06/25/96--01034--012
***225.00

6/24/12

CR2E034 (3/96)

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 Florida Statutes; and that my name appears above, or on an attached amendment, or my name has been entered in the proper capacity in Section 12 or 13 above.

SIGNATURE: SHU FUNG ANTONIO LEI 6/3/96 (305) 278-2712
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR