FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

OCALA FL 34472-7524

2a, Mailing Address

26

P.O. BOX 7524

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

2. Principal Place of Business

P.O. BOX 7524 OCALA FL 34472

21

TIME

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

SIGNATURE:

CITY - \$1 - 701

CITY-SI-ZIP

MITCHELL, JULIE S

OCALA FL 34471

OCALA FL 34472

ANGELICO, ANNE M

306 OAK TRACK RADIAL

4025 SOUTHEAST 17TH LANE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED

Apr 16 1997 8:00am

Secretary of State

3a. Date of Last Report

Change

Change

Addition

Addition

Applied For

Not Applicable

05/01/1996

3. Date Incorporated or Qualified

11/07/1995

59-3339520

4. FEI Number

POCUMENT # P95000085615 (9)

TRI TECHNICAL RESEARCH INDUSTRIES, INC.

Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Zio Country Zip Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CORPORATION SERVICE COMPANY 1201 HAYS STREET 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301-2525 83 84 City Zip Code 85 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, typed or printed name of registored agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS (96/6) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change Addition 1.1 TITLE THUE Angelico, Honic ANGELICO, HANK NAME 1.2 NAME 4215 SE MINLANE 306 OAK TRACK RADIAL 1.3 STREET ADDRESS STREET ADDRESS OCAIR \$7. 34471 **OCALA FL 34472** 1.4 CITY - ST - ZIP CITY-51-ZIE THILE DELETE 2.1 TITLE Change Addition MITCHELL, PAUL C NAME **2.2 NAME** 4025 SE 17TH LANE STREET ADDRESS 2.3 STREET ADDRESS OCALA FL 34471 2. 4 CITY-ST-ZIP CITY: ST-ZIE Change DELETE Addition TITLE 3.1 TITLE GILCHRIST, MARILYN NAME 3.2 NAME 7024 SW 93RD STREET ROAD STREET ADDRESS 3.3 STREET ADDRESS OCALA FL 34476 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE MADIGAN, GLENN NAME 4. 2 NAME 13270 SOUTHEAST 106TH TERRACE 4.3 STREET ADDRESS STREET ADDRESS OCKLAWAHA FL 32179 CHTY - ST - ZIP 4.4 CITY - ST - 2(P

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 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.

Hogelico, Anne M

4215 SE 1747 LANL

Ocala, F1.3447)

4/10/97 Date

5.4 CITY-ST-ZIP

DELETE

DELETE