FILED

2002 Uniform Business Report (UBR)

Mar 15, 2002 8:00 am \$\frac{8}{2}\$. Secretary of State P96000005481 DOCUMENT # 1. Entity Name 03-15-2002 90011 034 ***150 00 TRI-SHARP, INC. Principal Place of Business Mailing Address 141 COUNTRY CLUB RD 141 COUNTRY CLUB RD SHALIMAR FL 32579 SHALIMAR FL 32579 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3348734 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEELEY- GERARD-J==== Street Address (P.O. Box Number is Not Acceptable) 8200 WEST HIGHWAY 98 **SUITE A** PENSACOLA FL 32506 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Addition TITLE ☐ Delete TITLE Change CR2E034 (9/01 ALTA, TERRIS NAME NAME 141 COUNTRY CLUB RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SHALIMAR FL 32579 CITY-ST-ZIP TITLE **VP** ☐ Delete ☐ Change ☐ Addition TITLE NAME GILES, NANCY NAME 141 COUNTRY CLUB RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SHALIMAR FL 32579 CITY-ST-ZIP TITLE ST Delete TITLE Change ☐ Addition NAME MARTELLI, MARSHA STREET ADDRESS 31 N NAVY BLVD-STREET ADDRESS CITY-ST-ZIP PENSACOLA FL 32507 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS dille ile CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR