

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

FILED  
Feb 18 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P96000011264 (4)

1. Corporation Name

TRI-STONE REALTY CORPORATION

Principal Place of Business

Mailing Address

5200 TOWN CENTER CIRCLE  
4TH FLOOR  
BOCA RATON FL 33486

5200 TOWN CENTER CIRCLE  
4TH FLOOR  
BOCA RATON FL 33486

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/05/1996

4. FEI Number

65-0658094

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

21 150 EAST PALMETTO PARK ROAD

2a. Mailing Address

26 150 EAST PALMETTO PARK ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 4TH FLOOR

27 4TH FLOOR

City & State

23 BOCA RATON FLORIDA

City & State

28 BOCA RATON FLORIDA

Zip

Country

24 33432

25 USA

Zip

Country

29 33432

30 USA

9. Name and Address of Current Registered Agent

AUERBACHER, STEVEN M PA  
5200 TOWN CENTER CIRCLE  
4TH FLOOR  
BOCA RATON FL 33486

10. Name and Address of New Registered Agent

81 Name AUERBACHER, STEVEN M PA  
82 Street Address (P.O. Box Number is Not Acceptable)  
150 EAST PALMETTO PARK ROAD  
83 4TH FLOOR  
84 City BOCA RATON FL 85 Zip Code 33432

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 AUERBACHER, STEVEN M. PA

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME MANDOR, LEONARD  
STREET ADDRESS 5200 TOWN CENTER CIRCLE, 4TH FLOOR  
CITY-ST-ZIP BOCA RATON FL 33486

TITLE D ☐ DELETE

NAME MANDOR, ROBERT  
STREET ADDRESS 5200 TOWN CENTER CIRCLE, 4TH FLOOR  
CITY-ST-ZIP BOCA RATON FL 33486

TITLE D ☐ DELETE

NAME ZUCKER, MICHAEL  
STREET ADDRESS 5200 TOWN CENTER CIRCLE, 4TH FLOOR  
CITY-ST-ZIP BOCA RATON FL 33486

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS 150 EAST PALMETTO PARK ROAD 4TH FLOOR  
1.4 CITY-ST-ZIP BOCA RATON FL 33432

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS 150 EAST PALMETTO PARK ROAD 4TH FLOOR  
2.4 CITY-ST-ZIP BOCA RATON FL 33432

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS 150 EAST PALMETTO PARK ROAD 4TH FLOOR  
3.4 CITY-ST-ZIP BOCA RATON FL 33432

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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.

CR2E034 (10/97)