

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000025584

FILED
Mar 12, 2002 8:00 AM
Secretary of State

Entity Name: TRIARCH INVESTMENT GROUP, INC.

Current Principal Place of Business:

20636 BISCAYNE BOULEVARD
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20636 BISCAYNE BOULEVARD
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0654252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINKEWER, JORGE
20636 BISCAYNE BLVD
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALBERSTEIN, DANIEL
Address: 20636 BISCAYNE BOULEVARD
City-St-Zip: AVENTURA, FL 33180

Title: VD () Delete
Name: GROSFELD, MARIO
Address: 20636 BISCAYNE BOULEVARD
City-St-Zip: AVENTURA, FL 33180

Title: STD () Delete
Name: LINKEWER, JORGE
Address: 20636 BISCAYNE BOULEVARD
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL HALBERSTEIN

PD

03/12/2002

Electronic Signature of Signing Officer or Director

_____ Date