2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 19, 2001 8:00 am Secretary of State DOCUMENT # P96000030229 TRIO INTERNATIONAL TRADING, INC. 02-19-2001 90024 010 ***150.00 Principal Place of Business Mailing Address 5201 KING ARTHUR AVE 5201 KING ARTHUR AVE DAVIE FL 33331 DAVIE FL 33331 UUULUUTA 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite Ant # etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0653132 Not Applicable \$8.75 Additional Zip Country Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SIEGEL, MARK Street Address (P.O. Box Number is Not Acceptable) 5201 KING ARTHUR AVE **DAVIE FL 33331** Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE NAME SIEGEL, MARK NAME STREET ADDRESS STREET ADDRESS 5201 KING ARTHUR AVE CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33331 ☐ Addition Change ☐ Detete TITLE TITLE NAME SIEGEL, KATHLEEN M NAME STREET ADDRESS STREET ADDRESS 5201 KING ARTHUR AVE CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33331 ☐ Change ☐ Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 of 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 embywered 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 attachmer with an address, with all other like en powered.

SIGNING OFFICER OR DIRECTOR

RE AND TYPED OR PRINTED NA

Daytime Phone #