

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**\*PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P96000034013**

1. Corporation Name

**TRIANGLE VENTURES GROUP, INC.**

Principal Place of Business

**5974 NORTHWEST 24TH COURT  
SUNRISE FL 33313**

Mailing Address

**5974 NORTHWEST 24TH COURT  
SUNRISE FL 33313**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

**TOTH, JULIUS  
5974 NORTHWEST 24TH COURT  
SUNRISE FL 33313**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

84 City

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/03/1996**

4. FEI Number

**65-0659720**

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 the current year  
Intangible Personal Property

☐ Yes ☒ No

10. Name and Address of New Registered Agent

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

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 **VPD** ☒ DELETE

NAME **SHANAN, MORRIS**  
STREET ADDRESS **5792 NW 48TH DRIVE**  
CITY-ST-ZIP **CORAL SPRINGS FL**

TITLE **PD** ☐ DELETE

NAME **TOTH, JULIUS**  
STREET ADDRESS **5974 N.W. 24 CT**  
CITY-ST-ZIP **SUNRISE FL 33313**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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.

11 TITLE  
12 NAME  
13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE  
22 NAME  
23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE  
32 NAME  
33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE  
42 NAME  
43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE  
52 NAME  
53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE  
62 NAME  
63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 secretary 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 the statement with an address.

SIGNATURE:

**JULIUS TOTH**

**06/30/99 954-292-3148**

FILED

99 JUL 12 AM 11:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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CR2E034 (5/99)

**TRIANGLE VENTURES GROUP, INC.**

5974 NW 24 CT  
SUNRISE, FLA. 33313  
USA

Phone 954-742-9549  
Fax 954-572-3991

CERTIFIED MAIL

June 30, 1999

Dear Sir/Madam:

As of today I am in receipt of the second notice of the Florida Corporate Annual Return. Unfortunately I have never received the first notice at all.

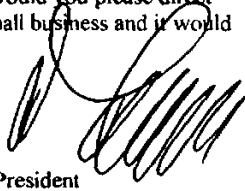
I have a small company and the corporate address is the same as my personal one. I have had a lot of problems getting proper mail deliveries going back about 6 months. I am on record having complained about this to my local main branch (Fl. Lauderdale-on Oakland Park Blvd.) several times over the last few months; the latest being on Friday 06/25/99 for not receiving any mail for 2 consecutive days.

I personally have missed payments on phone, credit card and insurance bills because of their terrible service being provided on this route.

I have been an officer of this corporation since 1996 and previously been an officer of Tile of South Florida, Inc. for several years. The record shows I always paid my returns on time.

I immediately called your office and was advised to proceed with a written explanation of these facts and remit the original amount that was due (\$150). Should this remittance be unexepable for any reason would you please direct me as to where can I appeal for an administrative hearing regarding this matter? This is a small business and it would make a big difference in paying a fee of \$150 versus \$550 especially when I am not at fault.

Sincerely,

  
Julius Toth/President  
Triangle Ventures Group, Inc.  
5974 Nw 24 Ct.  
Sunrise, Fla. 33313