

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000051742

FILED
Apr 21, 2003
Secretary of State

Entity Name: TRIBRIS, INC.

Current Principal Place of Business:

11801 PEMBROKE ROAD
PEMBROKE PINES, FL 33025

New Principal Place of Business:

3350 BRIDLE PATH LANE
WESTON, FL 33331

Current Mailing Address:

11801 PEMBROKE ROAD
PEMBROKE PINES, FL 33025

New Mailing Address:

3350 BRIDLE PATH LANE
WESTON, FL 33331

FEI Number: 65-0677307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHG RESIDENT AGENTS INC
5100 TOWN CENTER CIRCLE STE 330
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MILLER, ROBERT B
3350 BRIDLE PATH LANE
WESTON, FL 33331 US

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: ROBERT B MILLER

04/21/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILBERT, ED
Address: 5100 TOWN CENTER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: P () Delete
Name: MILLER, ROBERT
Address: 11801 PEMBROKE ROAD
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP () Delete
Name: SELIGMAN, BRIAN
Address: 11801 PEMBROKE ROAD
City-St-Zip: PEMBROKE PINES, FL 33025

Title: ST () Delete
Name: ZIMMERMAN, HOWARD
Address: 11801 PEMBROKE ROAD
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MILLER, ROBERT
Address: 3350 BRIDLE PATH LANE
City-St-Zip: WESTON, FL 33331

Title: VP (X) Change () Addition
Name: SELIGMAN, BRIAN
Address: 3350 BRIDLE PATH LANE
City-St-Zip: WESTON, FL 33331

Title: ST (X) Change () Addition
Name: ZIMMERMAN, HOWARD
Address: 3350 BRIDLE PATH LANE
City-St-Zip: WESTON, FL 33331

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: ROBERT B MILLER

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04/21/2003

Electronic Signature of Signing Officer or Director

Date