

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

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97 SEP -2 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000052863
1. Corporation Name

TRIPLEX ENTERPRISES, INC.

Principal Place of Business Mailing Address
3333 W Atlantic Blvd.
Unit 35 103
Pompano Beach, Fl 33069
Same

2. Principal Place of Business 2a. Mailing Address
21 6900 Town Harbor Blvd 26 SAME
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 2823 27
City & State City & State
23 Boca Raton, Florida 28
Zip Country Zip Country
24 33433 25 Palm Beach 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report
6-20-96
4. FEI Number Applied For
65-0691394 Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fees Required
6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees
7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Fillings Inc.
3732 NW 16 Street
Fort Lauderdale, Florida

10. Name and Address of New Registered Agent

81 Name Luis Carlos Morales
82 Street Address (P.O. Box Number is Not Acceptable)
6900 Town Harbor Blvd #2823
83
84 City Boca Raton FL 85 Zip Code 33433

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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 DATE 8/29/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
1111 TITLE Pres/Treas/Sec. ☐ DELETE
1112 NAME Luis Carlos Morales
1113 STREET ADDRESS 6900 Town Harbor Blvd. #2823
1114 CITY- ST- ZIP Boca Raton, Fl 33433
1115 TITLE ☐ DELETE
1116 NAME
1117 STREET ADDRESS
1118 CITY- ST- ZIP
1119 TITLE ☐ DELETE
1120 NAME
1121 STREET ADDRESS
1122 CITY- ST- ZIP
1123 TITLE ☐ DELETE
1124 NAME
1125 STREET ADDRESS
1126 CITY- ST- ZIP
1127 TITLE ☐ DELETE
1128 NAME
1129 STREET ADDRESS
1130 CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1111 TITLE ☐ Change ☐ Addition
1112 NAME
1113 STREET ADDRESS
1114 CITY- ST- ZIP
1115 TITLE 200002284042-13 Addition
1116 NAME -09/03/97--01073--014
1117 STREET ADDRESS *****550.00 *****550.00
1118 CITY- ST- ZIP
1119 TITLE ☐ Change ☐ Addition
1120 NAME
1121 STREET ADDRESS
1122 CITY- ST- ZIP
1123 TITLE ☐ Change ☐ Addition
1124 NAME
1125 STREET ADDRESS
1126 CITY- ST- ZIP
1127 TITLE ☐ Change ☐ Addition
1128 NAME
1129 STREET ADDRESS
1130 CITY- ST- ZIP

14. I do 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 in an attachment with an address.

SIGNATURE DATE 8/29/97