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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P96000052962**1. Corporation Name

TRI-STAR SALES, INC.

-					<u> </u>			
Principal Place of Business Mailing Address								
132 PEBBLE SH	IORES DRIVE	132 PEBBLE SHORES DRIVE						
204		204 Naples FL 34110 US			DO NOT WRITE IN THIS SPACE			
NAPLES FL 34110 US					3. Date Incorporated or Qualifed 06/20/1996			
2 Principal D	ace of Business	2a. Mailing Address			4. FEI Number	A	pplied For	
2. Principal Place of Business		26		65-0674973	├	lot Applicable		
Suite, Apt. #, etc.		Suite, Apt. #, etc.			\$8.75	Additional		
		27		5. Certifcate of Status Desired	Fee R	Required		
City & State		City & State		6. Election Campaign Financing	\$5.00	May Be		
23		28		Trust Fund Contribution		to Fees		
Zip Country		Zip Country			8. This corporation owes the current year le	ntangible		
24	25	<u> </u>	30		Personal Property Tax.	☐ Yes	XNo	
2-41	9. Name and Address of Current			4.44	10. Name and Address of New Registered	l Agent		
			8	1 Name	,			
	RETT, THOMAS M		-	2 Street Ad	reet Address (P.O. Box Number is Not Acceptable)			
. 132 (Pebble Shores Drive #204		l°	2 Street Ad	diress (F.O. Box Number is Not Acceptable)			
NAPI	LES FL 34110		8	3	-			
			L		<u> </u>	I I		
			8	4 City	F	L 85 Zip	Code	
44 Burguant	to the provisions of Sections 607 0503	2 and 607 1508 Florida Statute	s. the abo	ve-named co	orporation submits this statement for the purpose	of changing it	s registered	
office or re	egistered agent, or both, in the State (nt Florida. Such change was au	tnorizea d	v the corpora	ation's board of directors. I hereby accept the app	ointment as r	egistered	
agent. I a	m familiar with, and accept the obligat	ions of, Section 607.0505, Figh	da Statute	95.				
SIGNATURE	Signature, typed or printed name of registered agent	and title if englicable (NOTE: I	Registered Ac	ent signature regu	ulred when reinstating) DATE			
12.	OFFICERS ANI		13.	,	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECT	ORS IN 12	
TITLE	P	☐ DELETE	1.1 TITLE			☐ Change		
NAME	THOMAS BARRETT		1.2 NAME	.				
STREET ADDRESS	400 DEDDIE CHODEC DOWE #004			ET ADDRESS			į	
	NAPLES FL 34110		1.4 CITY-	l.	·			
TITLÉ	NAI LEG TE GTTTO	☐ DELETE	2.1 TITLE			☐ Change	Addition	
		—	2.2 NAMI					
NAME			E .	ET ADDRESS				
STREET ADDRESS								
CITY-ST-ZIP		☐ DELETE	2.4 CITY 3.1 TITLE		The second secon	Change	Addition	
TITLE		C. OCCCIC	3.2 NAM			_ ,	_	
NAME			•					
STREET ADDRESS				ET ADORESS				
CITY-ST-ZIP		O Dri etc		'-ST-ZIP		Change	Addition	
TITLE		☐ DELETE	4.1 TITLE			_ Silange		
NAME			4, 2 NAM					
STREET ADDRESS			4.3 STRE	ET ADDRESS				
CITY-ST-ZIP			4.4 CITY			Chart	e	
TILE		☐ DELETE	5.1 TITLE	I .		Change	- LI Audition	
NAME			5.2 NAM	1		•		
STREET ADDRESS				EET ADDRESS				
CITY-ST-ZIP	<u> </u>		5.4 CITY		·			
TITLE		☐ DELETE	6.1 TITL	·		Change	e Addition	
NAME			6.2 NAM	E			ĺ	
STREET ADDRESS	· · · · · ·		6.3 STRE	EET ADDRESS				
CITY-ST-ZIP			6.4 CITY	-ST-ZIP				

SIGNATURE:

CITY-ST-ZIP

941) 765-6400

FILED

Mar 22, 1999 8:00 am Secretary of State

03-22-1999 90051 013 ***150.00

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 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 on an attachment with an address, with all other like empowered.