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Statutes; and that my name appears in Block 11 or Block 12 if

2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida changed, or on an attachment with an address, with all other like empowered.

Apr 03, 2001 8:00 am Secretary of State DOCUMENT # P96000083519 1. Entity Name Tripple M Corp. 04-03-2001 90094 021 ***150.00 Principal Place of Business Mailing Address 720 LIGHTHOUSE DRIVE 720 LIGHTHOUSE DRIVE NORTH PALM BEACH FL 33408 North Palm Beach FL 33408 60023980 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0706313 Not Applicable Country____ Country._ Zip_ \$8.75 Additional ~ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MATHIEU, THEODOR Street Address (P.O. Box Number is Not Acceptable) 720 LIGHTHOUSE DRIVE NORTH PALM BEACH FL 33408 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change Addition MATHIEU, THEODOR NAME NAME STREET ADDRESS 720 LIGHTHOUSE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL TITLE ☐ Change ☐ Addition TITLE ☐ Delete MATHIEU, TED J JR. NAME NAME STREET ADDRESS 2453 INISBROOK WAY STREET ADDRESS GITY-ST-ZIP-CITY-ST-ZIE WEST-PALM-BEACH-FL TITLE ☐ Delete TITLE ☐ Addition MATHIEU, MARJORIE NAME NAME STREET ADDRESS 720 LIGHTHOUSE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition MATHIEU, WILLIAM NAME NAME STREET ADDRESS 720 LIGHTHOUSE DR STREET ADDRESS CITY-ST-7IP CITY-ST-7IP NORTH PALM BEACH FL TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 report or 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