

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 # P96000098965

1. Corporation Name
TRI-STAR EQUITY INC.

Principal Place of Business
6180 SUN BLVD #114
ST PETERSBURG FL 33715

Mailing Address
6180 SUN BLVD #114
ST PETERSBURG FL 33715

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90181 028 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/05/1996

4. FEI Number
59-3415559

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 Tax. ☐ Yes ☒ No

2. Principal Place of Business
21 8228 Gulf Blvd

2a. Mailing Address
26 8228 Gulf Blvd

22 Suite, Apt. #, etc.
23 City & State
ST Pete Beach FL

27 Suite, Apt. #, etc.
28 City & State
ST Pete Beach FL

24 Zip
33706

25 Country
USA

29 Zip
33706

30 Country
USA

9. Name and Address of Current Registered Agent

MCDONOUGH, MICHAEL
6180 SUN BLVD #114
ST PETERSBURG FL 33715

10. Name and Address of New Registered Agent

81 Name
McDONOUGH Michael S.

82 Street Address (P.O. Box Number is Not Acceptable)
8228 Gulf Blvd

83

84 City
ST Pete Beach FL

85 Zip Code
33706

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 *Michael S. McDonough* PSDT

1-25-99

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
NAME
STREET ADDRESS
CITY-ST-ZIP

PSDT
MCDONOUGH, MICHAEL
6180 SUN BLVD #114
ST PETERSBURG FL 33715

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

PSDT
MCDONOUGH MICHAEL S.
8228 GULF BLVD
ST PETE BEACH FL 33706

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ 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 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.

SIGNATURE:

Michael S. McDonough
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-25-99

Date

727-363-0401

Daytime Phone #

CR2E034 (11/98)