2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # **P97000032532** 1. Entity Name TRIUMPH RECOVERY, INC. 04-25-2001 90062 050 ***150.00 Principal Place of Business Mailing Address 4530 PRAIRIE AVENUE 4530 PRAIRIE AVENUE MIAMI FL 33140 MIAMI FL 33140 ~~~~ 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 65-0760272 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANDBERG, NEAL L Street Address (P.O. Box Number is Not Acceptable) 2650 BISCAYNE BLVD. **MIAMI FL 33137** Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2:001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE TITLE ☐ Delete Change ☐ Addition SHAPIRO, ROBERT NAME NAME STREET ADDRESS 12000 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33181** CITY-ST-ZIP TITLE X Delete TITLE Change Addition TURETSKY, ERIC NAME STREET ADDRESS 12000 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP MIAMI FL 33181 CITY-ST-ZIP MATTHEW CROOK AVE 4530 PRAIRLE AVE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS MIAM; BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP THILE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

ROBERT SHAPING 4-21-00 9) YY10015

ECTOR Date Dayling Phone #