S. Certificate of Status Desired Fee R 6. Name and Address of Current Registered Agent Name Charles J. Ponder Street ACTOS (PB-90X MARS PRI Acceptable) Soc., Inc. 8413 Jacaranda Ave Street ACTOS (PB-90X MARS PRI Acceptable) Soc., Inc. 9. The above named exitive submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Charles J. Ponder 7/18, 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 S. See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11. OFFICERS AND DIRECTORS 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 13. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 13. OFFICERS AND DIRECTORS 14. OFFICERS AND DIRECTORS 15. OFFICERS AND DIRECTORS 16. OFFICERS AND DIRECTOR	
Meiling Address 2437 Jungle Camp Road P O Box 2413 Inverness, FL 34453 Inverness, FL 34451 Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State City & State City & State Country Zip Country Zip Country Scentificate of Status Desired Status Desired 65-0826938 Zeoli, Sam Jr 8413 Jacaranda Ave Seminole, FL 33777 City Country Seminole, FL 33777 Charles J. Ponder Street Address of Country State Of Country S	Applied For Not Applicable 5 Additional
Inverness, FL 34453 Inverness, FL 34451 Page 1 4 2 Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Country Street Address of Name and Address of New Registered Agent Name Charles J. Ponder Street Address (PB Sock Mass PR) Address of New Registered Agent Name Charles J. Ponder Street Address (PB Sock Mass PR) Address of New Registered Agent This above named and ity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Charles J. Ponder Charles J. Ponder T/18, GRINATURE Supposed to pended support agent and title if apprehense (NOTE Registered Agent	Applied For Not Applicable 5 Additional
Inverness, FL 34453 Inverness, FL 34451 Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Charles J. Ponder City City & State City	Applied For Not Applicable 5 Additional
Suite, Apt. #, etc. City & State Country Zip Country Zip Country Zip Country Size of Country Size of Country Country Country Size of Country Country Size of Country Size of Country Size of Country Charles J. Ponder Size of Country City Hernando FL City Charles J. Ponder Charles J. Ponder Country Charles J. Ponder Charles J. Ponder Charles J. Ponder Charles J. Ponder 7/18, Charles J. Ponder 7/	Applied For Not Applicable 5 Additional
City & State Country Country Country Country Country Country Country S. Certificate of Status Desired \$8.7 Fee R 7. Name and Address of New Registered Agent Name Charles J. Ponder Street ACAS (PESSANTRE PNJ Acceptance) Co., The State of Forda Ave Seminole, FL 33777 City Hernando C	Applied For Not Applicable 5 Additional
Zeoli, Sam Jr 8413 Jacaranda Ave Seminole, FL 33777 The above name transitity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Charles J. Ponder Chy Hernando Charles J. Ponder Chy Hernando Charles J. Ponder 7/18, SIGNATU Chy Hernando Charles J. Ponder Charles J. Ponder 7/18, SIGNATO Charles J. Ponder T/18, SIGNATO Charles J. Ponder Charles J. Ponder 7/18, DATE 10. Election Campaign Financing Trust Fund Contribution. Charles Sam Zeoli, Jr Make Check Payable to Department of State Sam Zeoli, Jr Sam Zeoli, Jr Sam Zeoli, Jr Sam Zeoli, Jr Seminole, FL 33777 Delete Delete TILE DP Delete TILE DP Delete TILE Seminole, FL 33777 Delete TILE THE TOWNITE FE IS \$150.00 TRUSTST-ZIP Seminole, FL 33777 Delete TILE THE TOWNITE FE IS \$150.00 TRUSTST-ZIP Seminole, FL 33777 Delete TILE THE TOWNITE FE IS \$150.00 TRUSTST-ZIP Seminole, FL 33777 Delete TILE THE TOWNITE FE IS \$150.00 TRUSTST-ZIP Seminole, FL 33777 Delete TILE THE TOWNITE FE IS \$150.00 TRUSTST-ZIP TRUSTST-ZIP TRUSTST-ZIP TRUSTST-ZIP Delete TILE THE TOWNITE FE IS \$150.00 TRUSTST-ZIP TRUSTST-ZIP	Not Applicable 5 Additional
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 8413 Jacaranda Ave Seminole, FL 33777 2667—B N Florida Ave City Hernando FL 6. The above named exhiby submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Charles J. Ponder 7/18, 6. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) Make Check Rayable to Department of State After MAY 1, 2000 Fee will be \$550.00 Make Check Rayable to Department of State Sam Zeoli, Jr Sam Zeoli, Jr Sam Zeoli, Jr Sam Zeoli, Jr Sam Jacaranda Ave Sineti Address Sam Jacaranda Ave Sinet	
Name Charles J. Ponder Street ACLOS (PBOOK MASS PREACE places) Soc., Inc.	
Signature Seguinates by the composition of selection of s	
Street Actives (P.B. Services and Actepistre) Street Actives (P.B. Services and Actepistre) 2667-B N Florida Ave Hernando FL Z City Hernando FL Z City Hernando FL Z City Hernando FL Z SIGNATURE Active submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Charles J. Ponder 7/18, (NOTE: Registered Agent signature required when renstating) DATE 9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. Sam Zeoli, Jr Sam Zeoli, Jr Sam Zeoli, Jr Seminole, FL 33777 Delete TITLE DP Delete TITLE DP Street Actives (P.B. Section Carbon Section 1) And Acter MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. CITY-ST-ZIP Seminole, FL 33777 Delete TITLE DP TITLE DP TITLE	
The above named exity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Charles J. Ponder 7/18, GRATUE Optimizer, hyped or printed narrie registered agent and title if applicable Tax filling requirement and elects to do so. (See criteria on back) This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back) This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back) This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back) This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back) This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back) This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back) This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back) This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back) This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back) This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back) This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back) This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back) This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back) This corporation is eligible to satisfy its Intangible Tax filling requirement and elects	
Charles J. Ponder Charles J. Ponder 7/18, GRATUE CHARLES J. Ponder FILE NOWIII FEE IS \$150.00 After MAY 1: 2000 Fee will be \$550.00 GRATUE ARE Check Payable to Department of State 1. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS THEE ADDRESS SAM Zeoli, Jr GRATUE SAME SAME SAM Zeoli, Jr GRATUE SAME SAM Zeoli, Jr GRATUE SAME SAME SAM Zeoli, Jr GRATUE SAME SAME SAME SAM Zeoli, Jr GRATUE SAME SAM Zeoli, Jr GRATUE SAME SAM Zeoli, Jr GRATUE SAME S	p Code 34442
Charles J. Ponder Charles J. Ponder 7/18, Output Department proposed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Tax filling requirement and elects to do so. (See criteria on back) Deficers AND DIRECTORS Title Sam Zeoli, Jr THEET ADDRESS 8413 Jacaranda Ave Seminole, FL 33777 TITLE Delete Charles J. Ponder (NOTE: Registered Agent signature required when reinstating) Total (NOTE: Registered Agent signature required when reinstating) Alter MAY 1 2000 Fee will be \$550.00 Trust Fund Contribution. Title Sam Zeoli, Jr Sam Zeoli, Jr THEET ADDRESS STREET ADDRESS TITLE DP Delete TITLE DP	<u>,</u>
DATE Output	
This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) Trust Fund Contribution. Trust Fund Contribution. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) Trust Fund Contribution. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) Trust Fund Contribution. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. This corporation is eligible to satisfy its	′00
Tax filing requirement and elects to do so. (See criteria on back) After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution.	
TILE S XXDelete TITLE S XXDelete TITLE Sam Zeoli, Jr Sam Zeo	\$5.00 May Be Added to Fees
Same 2e011, 01	CTORS IN 11
TILE DP Delete TILE XX	0027
MANE	
Anthony J Lord TREET ADDRESS 8413 Jacaranda Ave STREET ADDRESS 3512 Teepe Lane	
Seminole, FL 33777 Hernando, FL 34442	hange Addition
TITLE	
ITLE Delete TITLE DST	hange XXAddition
AME NAME Kenneth V Lord STREET ADDRESS 2437 Jungle Camp Road	A Kadamon
ITY-ST-ZIP Inverness, FL 34453	K Maddinoii
AME ITREET ADDRESS STREET ADDRESS ST	
Inverness, FL 34453	hange XX Addition
ITLE □ Delete TITLE □ Delete	hange Addition
TREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP	

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath, that it ail all office of 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BIGHTURE O

Tri-Lex Corporation P O Box 2413 Inverness, FL 34451

July 18, 2000



Florida Dept. of State Division of Corporations P O Box 1500 Tallahassee, FL 32302-1500

Subject: 2000 Uniform Business

Report (enclosed)

Gentlemen/Ladies:

We are requesting that you accept the enclosed report as filed and waive the late filing penalty for the following reason:

Mr. Sam Zeoli was our accountant and our Corporate Secretary (officer); he always took care of things like the Annual Report.

Mr. Zeoli became ill, went blind and closed his office. Our records were unavailable for quite some time.

When we finally retrieved everything our new accountant started putting things together and could find no record of this year's report...a telephone call to you last week confirmed that it had not been filed. We got a blank form from you and are promptly filing it.

These circumstances were unexpected and beyond our control and, again, we ask that the late filing fee be waived.

Thank you for your consideration in this matter.

Very truly yours,

TRI-LEX CORPORATION

Secretary-Treasurer

cc: file