FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am Secretary of State DOCUMENT # P97000037934 1. Entity Name TRI-LEX CORPROATION 02-07-2002 90019 027 ***150.00 Principal Place of Business Mailing Address 2437 JUNGLE CAMP ROAD P.O. BOX 2413 INVERNESS FL 34453 INVERNESS FL 34451 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0826938 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 PONDER, CHARLES J Street Address (P.O. Box Number is Not Acceptable) THE BOOKEEPER & ASSOC., INC. 3667-B N. FLORIDA AVENUE HERNANDO FL 34442 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) DATE Mr. 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, 2002 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 12. TITLE DST ☐ Delete TITLE Change ☐ Addition NAME LORD. KENNETH NAME STREET ADDRESS 2437 JUNGLE CAMP ROAD STREET ADDRESS CITY-ST-ZIP **INVERNESS FL 34453** City-St-Zip TITLE ☐ Addition TITL F ☐ Change PD NAME LORD, ANTHONY NAME STREET ADDRESS STREET ADDRESS 3512 TEEPE LANE CITY-ST-ZIP CITY-ST-ZIP HERNANDO FL 34442 Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME WOODWARD,-ESTELLA-J-STREET ADDRESS STREET ADORESS 2437 JUNGLE CAMP ROAD CITY-ST-ZIP CITY-ST-ZIP INVERNESS FL 34453 TITLE ☐ Delete TITLE ☐ Change **Addition** ESTHER LORD NAME NAME 4569 N. WINDCHESTER TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HERNANDO, FL 34442 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIMPOTITION

changed, or on an attachment with

/-23-02 (352) 726.747