

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT .
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 16 1998 8:00am
Secretary of State

DOCUMENT # **P97000049010 (6)**
1. Corporation Name

TRI-FON, INC.



Principal Place of Business

**7945 DILIDO BLVD
MIRAMAR FL 33023**

Mailing Address

**7945 DILIDO BLVD
MIRAMAR FL 33023**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/1997

4. FEI Number

65-0788918

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

**ULETT, JOHN
7945 DILIDO BLVD
MIRAMAR FL 33023**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL **85** Zip Code

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

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 **PD** ☐ DELETE
NAME **ULETT, JOHN**
STREET ADDRESS **7945 DILIDO BLVD**
CITY-STATE-ZIP **MIRAMAR FL 33023**

TITLE **VD** ☐ DELETE
NAME **ULETT, DANE**
STREET ADDRESS **7945 DILIDO BLVD**
CITY-STATE-ZIP **MIRAMAR FL 33023**

TITLE **STD** ☐ DELETE
NAME **ULETT, JANICE**
STREET ADDRESS **7945 DILIDO BLVD**
CITY-STATE-ZIP **MIRAMAR FL 33023**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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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

SIGNATURE: **JOHN ULETT**

8/11/98 9549679335

CR2E034 (5/98)

(2)

TRI-FON, INC.

7945 Dillido Blvd., Miramar, FL 33023

(954) 967-9394 Fax (954) 967-0722

TO WHOM IT MAY CONCERN.

DEAR Sir/Madam

I DID NOT RECEIVE A FIRST NOTICE
AND I WAS NOT AWARE OF THE REPORT. UNTIL
I ASKED MY ACCOUNTANT. WHEN I
GOT THIS THE SECOND NOTICE.
SO HERE I AM ENCLOSED THE \$15000
AS ADVISED BY MY ACCOUNTANT WITH
THE ABOVE EXPLANATION.

Thank Yours Truly
J. Weth PRESIDENT.
8.11-98