

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 09, 2004 8:00 am
Secretary of State

02-09-2004 90026 031 ***150.00

DOCUMENT # P97000058000

1. Entity Name

TRIANGLE D PROPERTIES, INC.



Principal Place of Business

2231 SEVILLE AVENUE
VERO BEACH FL 32960

Mailing Address

2231 SEVILLE AVENUE
VERO BEACH FL 32960

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-3457405

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CHILDERS, DOROTHY
2231 SEVILLE AVENUE
VERO BEACH FL 32960

7. Name and Address of New Registered Agent

Name **BARBARA D BURDICK**
Street Address (P.O. Box Number is Not Acceptable)
6315 6th Street
VERO BEACH
City **FL** Zip Code **32968**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Barbara D Burdick**
Barbara D Burdick

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2-02-04

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD CHILDERS, KELLY L 2036 79TH AVENUE VERO BEACH FL 32966	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC CHILDERS, DOROTHY 2231 SEVILLE AVENUE VERO BEACH FL 32960	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DAVIS, RICHARD A 2231 SEVILLE AVENUE VERO BEACH FL 32960	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BURDICK, BARBARA 6315 6TH STREET VERO BEACH FL 32968	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATHENY, LISA 1266 4TH LANE VERO BEACH FL 32962	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN DOROTHY CHILDERS 2231 SEVILLE AVE VERO BEACH, FL 32960	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT Mrs. Barbara D. Burdick 6315 6th St. Vero Beach, FL 32968	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. KELLY CHILDERS 2036 79TH AVE VERO BEACH, FL 32966	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Barbara D Burdick**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-2-04 772-778-0756
Date Daytime Phone #

Attachment
P9700005800
44008374

MINUTES OF ANNUAL MEETING OF DIRECTORS OF
TRIANGLE "D" CORPORATION

The annual meeting of the Board of Directors of the corporation was held at the time, date and place set forth below.

Directors present were, Kelly Childers, Dorothy Childers, Barbara Burdick, Lisa Matheny and Richard Davis. The meeting was called to order by the Chairman, Dorothy Childers.

The following were duly nominated and, a vote having been taken, were unanimously elected officers of the corporation to serve for one year and until their successors are elected and qualified.

Chairman – Dorothy Childers

President – Barbara Burdick

Vice President – Kelly Lynn Childers

Secretary – Richard A. Davis

Treasurer – Barbara Burdick

RESOLVED, that signing of these minutes by the Directors shall constitute full ratification.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Place: 2231 Seville Avenue

Date: July 15, 2003

Time: 12noon

Dorothy F. Childers
Chairman
Barbara D. Burdick
Director

Richard A. Davis
Secretary

Director

Director