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PROFIT CORPORATION -ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000082991 (5)

TRI-ORR CORPORATION

FILED Feb 13 1998 8:00am Secretary of State

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11. Pursuant to the provisions of Soctions 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits that statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Fhereby accept the appointment as registered agont. I am familiar with, and accept the obligations of Soction 607 0505. Florida Statutes. SIGNATURE	<				HELDIN-COOP COOR!
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12.		Signature, typed or pointed name of registerestinguing	it and from applicable (NOTE F	Registered Agent signature req	ulred when reinstating) DATE
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indicated on this annual report or supplied with this filing tools not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Fruring certify that the information indicated on this annual report or supplied 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 comprehence or the receiver of frustree 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 adjustment with an address.

SIGNATURE

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