

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000085432 (7)**

1. Corporation Name
TRINITY GROUP INVESTMENTS, INC.

Principal Place of Business 789 N FERDON BLVD SUITE 11 CRESTVIEW FL 32536	Mailing Address 789 N FERDON BLVD SUITE 11 CRESTVIEW FL 32536
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/01/1997
4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

**MARK WELTON AND ASSOCIATES, P.A.
1078 FERDON BLVD SOUTH
SUITE B
CRESTVIEW FL 32536**

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	P	<input checked="" type="checkbox"/> DELETE
NAME	WELTON, MARK H	
STREET ADDRESS	1078 FERDON BLVD S SUITE B	
CITY-ST-ZIP	CRESTVIEW FL 32536	
TITLE	S	<input type="checkbox"/> DELETE
NAME	KELLEY, GEORGIE	
STREET ADDRESS	5170 FERDON BLVD S	
CITY-ST-ZIP	CRESTVIEW FL 32536	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Paul	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Tim Kelley	
1.3 STREET ADDRESS	5170 Ferdon Blvd S	
1.4 CITY-ST-ZIP	CRESTVIEW FL 32536	
2.1 TITLE	Steve Clegg - Treas	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	101 James Lee Blvd	
2.3 STREET ADDRESS	crestview, FL 32536	
2.4 CITY-ST-ZIP		
3.1 TITLE	Jerry Summerlin - VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	P.O. Box 8 N/A	
3.3 STREET ADDRESS	Holt, FL 32564	
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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:

Paul T. Kelley - President
15 April 1998

CR2E034 (10/97)