

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$600 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED
AND
FILED

1999 AUG 27 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000106719			
1. Corporation Name TRINITY PROPERTY HOLDING CORP.			
Principal Place of Business 85 SOUTHEAST 6TH AVENUE GARAGE DELRAY BEACH FL 33483		Mailing Address 85 SOUTHEAST 6TH AVENUE GARAGE DELRAY BEACH FL 33483	
2. Principal Place of Business 21 235 NE 4th AVE Suits, Apt. #, etc. 22 STE 101 City & State 23 DELRAY BCH, FL Zip 24 33483		2a. Mailing Address 25 235 NE 4th AVE Suits, Apt. #, etc. 26 STE 101 City & State 27 DELRAY BCH, FL Zip 28 33483 Country 29 USA	
3. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		3. Date Incorporated or Qualified 12/18/1997	
4. Name and Address of New Registered Agent		4. FEI Number APPLIED FOR 05-0886577	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes the current year Intangible Personal Property. ☐ Yes ☐ No		8. Name and Address of New Registered Agent	
9. Signature Signature, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reappointing)		DATE	
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(f), 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: <u>MARK FORD</u> <u>8/24/99</u> <u>561-243-0030</u>			



DO NOT WRITE IN THIS SPACE

CR2034 (5/99)

AD

August 4, 1999

TO: FL Dept. of Revenue

FR: Mark Ford, Pres.
Trinity Property Holding Corp. FEI#65-0886577

RE: Annual Corporate Report

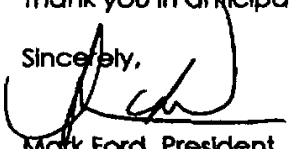
Dear Sir/Madam:

We moved our offices in early December of 1998 and advised everyone of our new address. Apparently your office never recorded the info. or it was misplaced.

I am enclosing the annual report with the on time fee of \$150.00 in the hopes that you'll waive the \$400.00 late fee in view of the circumstances.

Thank you in anticipation of your consideration.

Sincerely,


Mark Ford, President
Trinity Property Holding Corp.
235 NE 4th Avenue, Ste. 101
Delray Beach, FL 33483

Former address:
85 SE 6th Avenue, Garage
Delray Beach, FL 33483

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