

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

FILED
May 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000106745 (7)**

1. Corporation Name

TRI-STAR TECHNOLOGY, INC.



Principal Place of Business

Mailing Address

**2572 SW 11TH COURT
BOYNTON BEACH FL 33426**

**2572 SW 11TH COURT
BOYNTON BEACH FL 33426**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/17/1997

4. FEI Number

65-0805139

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

21 1395 NW 17th Avenue

2a. Mailing Address

26 1395 NW 17th Avenue

Suite, Apt. #, etc.

22 #105

Suite, Apt. #, etc.

27 #105

City & State

23 Delray Beach, FL

City & State

28 Delray Beach, FL

Zip

24 33445

Country

25 USA

Zip

29 33445

Country

30 USA

9. Name and Address of Current Registered Agent

**ZIMMERMAN, STEPHEN L
737 E ATLANTIC BLVD
POMPANO BEACH FL 33080**

10. Name and Address of New Registered Agent

81 Name Michael T. Webster
82 Street Address (P.O. Box Number is Not Acceptable) 1395 NW 17th Avenue
83 Suite 105
84 City Delray Beach FL 85 Zip Code 33445

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

Michael T. Webster President

Signature, typed, printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

5-11-98

DATE

12. OFFICERS AND DIRECTORS

TITLE	President	<input type="checkbox"/> DELETE
NAME	Michael Webster	
STREET ADDRESS	2572 SW 11th Ct	
CITY-ST-ZIP	Boynton Beach, FL 33426	
TITLE	Vice President	<input type="checkbox"/> DELETE
NAME	Luke Martin	
STREET ADDRESS	5540 N. Ocean Blvd. #102	
CITY-ST-ZIP	Ocean Ridge, FL 33435	
TITLE	Secretary	<input type="checkbox"/> DELETE
NAME	Luke Martin	
STREET ADDRESS	(see Above)	
CITY-ST-ZIP		
TITLE	Treasurer	<input type="checkbox"/> DELETE
NAME	Michael Webster	
STREET ADDRESS	(see above)	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
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.

CR2E034 (10/97)