PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED DIVISION OF CORPORATIONS 00 DEC 12 PM 12: 50 P97000106745 DOCUMENT # 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA TRI-STAR TECHNOLOGY, INC. Mailing Address Principal Place of Business 1395 NW 17TH AVENUE 1395 NW 17TH AVENUE #105 DELRAY BCH FL 33445 DELRAY BCH FL 33445 If above addresses are incorrect in any way, line through incorrect information and enter correction below. Date Incorporated or Qualified
To Do Business in Florida 3. New Mailing Office Address, If Applicable 2. New Principal Office Address, If Applicable 12/17/1997 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-0805139 City & State City & State Not Applicable 6 \$8.75 Additional Fee required Zip Zip Country Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each City / State / Zip Title(s) and/or Directors Officer and/or Director **BOYNTON BCH FL 33426** 2572 SW 11TH CT PT WEBSTER, MICHAEL OCEAN RIDGE FL 33435 **VPS** MARTIN, LUKE 5540 N OCEAN BLVD #102 900003521379--3 <u>-01/03/0</u>1--01025--011 ****150.00 ****150.00 SP 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent WEBSTER, MICHAEL T Street Address (P.O. Box Number is Not Acceptable) 1395 NW 17TH AVENUE Suite, Apt. #, Etc. **STE 105 DELRAY BCH FL 33445** City State Zip Code 10. I, being appointed the registered agent of corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent Date DAGENT MUST SIGN REGISTE 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE

Tri-Star Technology, Inc.

Phone: (561) 274-9600 Fax: (561) 274-6461 E-Mail: tri-star@emi.net

Suite 105 • 1395 N.W. 17th Avenue • Delray Beach, FL 33445

Florida Department of State Division of Corporations P.O. Box 6327 Tallahasse, FL 32314

Dear Sirs:

This letter is regarding the Notice of Administrative Dissolution or Revocation of my corporation. During 1999 my business adress changed. My Annual Corporate Return was never received. Attached please find check # 3598 in the amount of \$150.00 and necessary corrections. It was not my intention to have my corporate status expire, but without the form I was unaware of the filing dead lines. I will take care to look for my form this upcoming year.

Based on the above please abate the penalties. Thank you for you cooperation in advance.

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Sincerely.

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