i May 06, 1999 8:00 am Secretary of State

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

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris 05-06-1999 90182 020 ***150.00 ANNUAL RÉPORT Secretary of State 1999 DIVISION OF CORPORATIONS DOCUMENT # P97000107714 1. Corporation Name 506858 - 90182 - 20 TRIMCO, INCORPORATED Principal Place of Business Mailing Address 9212 TALWLY CIRCLE 9212 TALWLY CIRCLE BOYNTON BEACH, FL 33437BOYNTON BEACH, FL 33437 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 01/01/98 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0810934 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 8. Election Campaign Financing \$5.00 May Be City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation owes the current year Intangible Personal Country Country Zip Zip 25 30 Property Tax. Yes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) JOHN R. VACCARO, P.A. 1325 S CONGRESS AVENUE BOYNTON BEACH, FL 85 Zlp 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. 04/28/99 SIGNATURE re, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Áddition TITLE PRESIDENT 11 TITLE RALPH STEVENTON 9212 TALWLY CIRCLE 12 NAME NAME 1.3 STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33437 CITY - ST - ZIP 1.4 CITY - ST - ZIP Áddition Change DELETE TITLE 2.1 TITLE 2.2 NAME NÁME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY - ST - ZIP CITY - ST - ZIP Addition DELETE Change 3.1 TITLE TITLE 32 NAME NAME 3,3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS **STREET ADDRESS** 4.4 CITY - ST - ZIP CITY - ST - ZIP Addition DELETE Change TITLE NAME 52 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY ST - ZIP CITY - ST - ZIP Addition DELETE 6.1 TITLE Change TITLE 6.2 NAME NAMÉ

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 Director or a state 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 Director or trustee empowered.

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/28/99 (561) 533-9572

STREET ADDRESS

CITY - ST - ZIP