2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # **P98000011483** Feb 29, 2000 8:00 am **Secretary of State** TRI-STONE PARTNERS, INC. 02-29-2000 90134 017 ***150.00 Principal Place of Business Mailing Address 150 EAST PALMETTO PARK ROAD 150 EAST PALMETTO PARK ROAD 4TH FLOOR Suite 400 TH FLOOR Suite 400 **BOCA RATON FL 33432** BOCA RATON FL 33432-4827 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. O NOT WRITE IN THIS SPACE - Sulte, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0808810 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STEVEN M. AUERBACHER, P.A. Street Address (P.O. Box Number is Not Acceptable) 150 EAST PALMETTO PARK ROAD 4TH FLOOR Suite 410 **BOCA RATON FL 33432** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE ZUCKER, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 150 E PALMETTO PARK RD #400 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** □ Change ☐ Addition ☐ Delete TITLE TITLE MANDOR, LEONARD NAME NAME STREET ADDRESS STREET ADDRESS 150 E PALMETTO PARK RD #400 CITY-ST-ZIP CITY-ST-7/8 **BOCA RATON FL 33432** ☐ Change Addition TITLE □ Delete TITLE MANDOR, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 150 E PALMETTO PARK RD #400 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** Change ☐ Addition ☐ Delete TITLE TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

thael Zucker 2/10/00