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

**PROFIT CORPORATION** ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #	P98000096330
4 Composition Manage	

1. Corporation Name			the state of the	
TRI-FIVE CONSTRUCTORS, INC.				
			L COLLEGE COLUMN TO COLUMN	BUIL IBUIL BUILL IILBA KUK BAK IBA
i				
Principal Place of Business	Mailing Address		A I DE TIME I THE PRIOR LETTI DETAIL COLLEGE DE PA	ATER LANGE AND A LINE COLUMN AND THE
1 YORKDALE RD. STE 510	1 YORKDALE RD, STE 510			
NORTH YORK	NORTH YORK			
ONTARIO, M6A 3A1 CANADA	ONTARIO, MGA 3A1 CANADA		DO NOT WRITE IN THIS SPACE	
			<ol> <li>Date Incorporated or Qualified</li> <li>11/04/1998</li> </ol>	
2. Principal Place of Business	2a. Mailing Address		4. FEI Number	Applied For
21	26 2221 LEE ROAD			Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc		5. Certificate of Status Desired [ ]	\$8.75 Additional
22	27 SUITE 24		S. Comments of China's Desired	Fee Required
City & State	City & State		6. Election Campaign Financing	<b>\$5.00</b> May Be
[23]	28 WINTER PARK,		Trust Fund Contribution	Added to Fees
Zip Country	Zip [29] 32789 [3	Country 10 USA	8. This corporation owes the current year	. 5
9. Name and Address of Currer	. 1771	ooj USA	Personal Property Tax  10. Name and Address of New Registe.	
5. Name and Address of Curren	it Kedisteren Adeut	81 Name	(b) Name and Address of New Registe.	red Agent
PRATT, JAMES R				
369 NORTH NEW YORK AVE, 3RD F	369 NORTH NEW YORK AVE, 3RD FL. [82] Str		Address (P.O. Box Number is Not Acceptable)	
WINTER PARK FL 32789		83	first pitch attitudent attitudent attitudent.	of of officer
1			50000282	(2) (2) (2) (2) (2) (2) (2) (2) (2) (2)
}		84 City	**************************************	-011/15-002 0-  ****150.00
11. Pursuant to the provisions of Sections 607,050	2 and 607 1508. Florida Statutes	l .l s the above named co	progration submits this statement for the purpose	e of changing its registered
office or registered agent, or both, in the State	of Florida Such change was aut	horized by the corpor	ation's board of directors. I hereby accept the ap	pointment as registered
agent, i am tamillar with, and accept the training	307.0505, Floric	18 Statutes		
	. (NOTE F	Registerud Ageot signat inches	pred when reliable group to the barrier	
The state of the s	• · · · · · · · · · · · · · · · · · ·	13,	ADDITIONS/CHANGES TO OFFICERS	AND DIRECTORS IN 12
	) DELETE	1 1 TITLE	Þ	[   Change 🔛 Addition
\$150.00 each		12 NAME	LUBIN, LAWRENCE	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	<u> </u>	13 STREET ADDRESS	1 YORKDALE RD. STE. 510	NODTH VODY
		14 C(1Y+\$1+Z(F)	ONTARIO, M6A 3A1 CANAD	6
	DELETE	21 TITLE	V	A []Change 💢 Addition
N T		2.2 NAME	SILVER, SHOEL	
<b>s</b> t		2.3 STREET ADDRESS		NODTH MARK
<u>C</u>	F	2 4 CiTY ST-741	1 YORKDALE RD. STE. 510	
T T	DELETE	31 THLE	ONTARIO, M6A 3A1 CANAD	A [   Change 😿 Addition
NJ, 4‡		3.2 NAME	T FIGUED MATTHEM	
STREET ADDRESS		33 STREET ADORESS	FISHER, MATTHEW	NARTH MARK
CITY-ST-ZIP	me the transfer of	34 CHY-ST-ZIF	1 YORKDALE RD. STE. 510	
TITLE	[   DELETE	4 1 TITLE	ONTARIO M6A 3A1 CANADA	[   Change   [X] Addition
NAME		4-2 NAME	S DATE OF STATE OF ST	
STREETADDRESS		4.3 STREET ADORESS	BATTAGLIN, GEORGE	
CITY-ST-ZIP	[ ] DELETE	44 CitY-S1-ZiP	1 YORKDALE RD. STE. 510	
TITLE	[ ] DELETE	5 1 THEF	ONTARIO M6A 3A1 CANAD	A [1] Change [1] Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS 54 CHY-ST-ZIP		
CITY-ST-ZP	[] DELETE	61 THILE		Not Change To Flading
TILE	62 NAME			Change (/ El Addition
NAME		O Z TEPSTIL		<b>→</b> 2010~ ( '

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 with all other like empowered

SIGNATURE:

SIGNATURE

SIGNATURE

The Dispute Place of PRINTER NAME OF SIGNING OFFICER OR DIRECTOR

64 CITY-ST-ZIP

6.3 STREET ADDRESS

STREET ADORESS

CITY-ST-ZIP

LAWRENCE LUBIN

MARCH 4. 1999

92117200 14 9:55

(416) 785-6000