

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 26, 2000 8:00 am
Secretary of State

05-26-2000 90064 009 ***150.00

DOCUMENT # P98000096330

1. Entity Name
TRI-FIVE CONSTRUCTORS, INC.

Principal Place of Business

**1 YORKDALE RD. STE 510
 NORTH YORK
 ONTARIO. M6A 3A1 CANADA**

Mailing Address

**2221 LEE ROAD
 SUITE 24
 WINTER PARK FL 32789-1864**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

**PRATT, JAMES R
 369 NORTH NEW YORK AVE, 3RD FL
 WINTER PARK FL 32789**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

DO NOT WRITE IN THIS SPACE

59-3546663

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
 NAME **LUBIN, LAWRENCE**
 STREET ADDRESS **1 YORKDALE RD, STE 510, NORTH YORK**
 CITY-ST-ZIP **ONTARIO, M6A 3A1, CANADA**

TITLE **DV** ☐ Delete
 NAME **SILVER, SHOEL**
 STREET ADDRESS **1 YORKDALE RD, STE 510, NORTH YORK**
 CITY-ST-ZIP **ONTARIO, M6A 3A1, CANADA**

TITLE **T** ☐ Delete
 NAME **FISHER, MATTHEW**
 STREET ADDRESS **1 YORKDALE RD, STE 510, NORTH YORK**
 CITY-ST-ZIP **ONTARIO, M6A 3A1, CANADA**

TITLE **S** ☐ Delete
 NAME **BATTAGLIN, GEORGE**
 STREET ADDRESS **1 YORKDALE RD, STE 510, NORTH YORK**
 CITY-ST-ZIP **ONTARIO, M6A 3A1, CANADA**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

13. 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAWRENCE LUBIN

April 25, 2000

Date

416-785-6880

Daytime Phone #

CR2E034 (9/99)