2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # **P98000106052** TRI-PRO CORP. 4-25-2001 90133 028 ***150.00 Principal Place of Business Mailing Address 2830 ST RD 590 2830 ST RD 590 CLEARWATER FL 33759 CLEARWATER FL 33759 UUU4U043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3548988 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HECKENBACH, DANIEL P Street Address (P.O. Box Number is Not Acceptable) 2830 ST RD 590 **CLEARWATER FL 33759** City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Addition ☐ Delete TITLE TITLE ☐ Change HECKENBACH, DANIEL P NAME NAME STREET ADDRESS 2830 ST RD 590 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33759 TD TITLE TITLE ☐ Delete ☐ Change Addition OLDHAM, DONALD S NAME NAME 2801 CANDLEWOOD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33759 TITL F ☐ Delete TITLE ☐ Change Addition MCNEAVE, KENNETH G NAME NAME STREET ADDRESS 2830 ST RD 590 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33759** ☐ Change ☐ Delete TITLE ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 AN YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

DANIELP. MECKENBACK 4-21-01 7272150846

CR2E034 (10/00)