2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

May 16, 2002 8:00 am Secretary of State DOCUMENT # P99000046063 1. Entity Name TRITHON CORPORATION 05-16-2002 90039 009 ***150.00 Principal Place of Business Mailing Address 21 BAY HEIGHTS DR. 21 BAY HEIGHTS DR. MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0627617 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ٧, Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHUSTER, MEL Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD., MIAMI FL 80131-Zip Code 8. The above named entity subprits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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. TITLE CR2E034 (9/01) ∵ Change ☐ Addition SHUSTER-MEL SCHUSTER NAME 201 S. BISCAYNE BLVD.: 1500 MIAMI CENTER STREET ADDRESS STREET ADDRESS MIAMI EL 33131 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition ☐ Change NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete Change Addition 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

FILED