

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000051355

1. Entity Name

TRIAD CONSULTING, INC.

APPROVED
AND
FILED

1062

00 AUG 15 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

9800 TOUCHTON RD., STE. 614
JACKSONVILLE FL 32246

Mailing Address

9800 TOUCHTON RD., STE. 614
JACKSONVILLE FL 32246

2. Principal Place of Business

8958 Hunt Valley Dr. W.

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Jacksonville

City & State

FL

4. FEI Number

Applied For

☒ Applied For

☐ Not Applicable

Zip

32257

Country

USA

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HAYMON, JOHN
4420 HAYMON LANE
PENNEY FARMS FL 32079

7. Name and Address of New Registered Agent

Name

John J. Haymon

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

8958 Hunt Valley Drive West

City

Jacksonville

FL

Zip Code

32257

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

John J. Haymon

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

(NOTE: Registered Agent signature required when reinstating)

8/15/00

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 President
NAME John J. Haymon
STREET ADDRESS 8958 Hunt Valley Drive West
CITY-ST-ZIP Jacksonville, FL 32257 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Vice President, Sales & Marketing
NAME Anita Haymon
STREET ADDRESS 8958 Hunt Valley Drive West
CITY-ST-ZIP Jacksonville, FL 32257 ☐ Change ☒ Addition

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

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

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

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 REQUIRED
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/15/00

Date

904 737-7617

Daytime Phone #

CR2E034 (5/00)

2012

To whom it may concern:

Unfortunately, I did not receive my UBR report and I am now being charged \$500.00. I changed my business address and the new form was not mailed to me. I am asked that the late fee be waived.

sincerely,

John Hagen