SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** S09741 (7) TRILLIUM SOLUTIONS, INC. Mailing Address Principal Place of Business 7506 CASTIL PL 7506 CASTIL PL **TAMPA FL 33614** TAMPA FL 33614 3a. Date of Last Report 3. Date Incorporated or Qualified 08/29/1995 10/02/1990 Applied For 4. FEI Number Mailing Address 2. Principal Place of Business 59-3031007 Not Applicable 26 21 \$8.75 Additional Suite Apt #, etc 5. Certificate of Status Desired Suite, Apt #, etc Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199 032 Country Zip Country Yes No Zip Florida Statutes 30 29 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BOLAS, JOHN M. Street Address (P.O. Box Number is Not Acceptable) 82 7506 CASTIL PL **TAMPA FL 33614** 83 Zip Code 85 84 City 11. Pursuant to the provisions of Sections 607 0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE 1.2 NAME BOLAS, JOHN M. NAME 13 STREET ADDRESS 7506 CASTIL PLACE STREET ADDRESS 1 4 CITY - ST - ZIP TAMPA FL Change Addition CITY-ST-ZIP DELETE 2.1 TITLE TITLE 22 NAME NAMÉ 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - 71P Change Addition CITY-ST-ZIP DELETE 31 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST-ZIP Change ___ Addition CITY-ST-ZIP DELETE 4111116 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP ____ Change ____ Addition CITY-ST-ZIP DELETE 51 TITLE TITLE 5.2 NAME NAMÉ 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - Z/P Change Addition CITY - ST - ZIP DELETE 6 1 TITLE TITLE 6 2 NAME 6.3 STREET ADDRESS STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 logal 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 617, Florida Statutes and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address 6.4 CITY - ST-ZIP

SIGNATURE:

NING OFFICER OR DIRECTOR

813-915-9195

(3/86)

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