2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am Secretary of State S37264 DOCUMENT # 1. Entity Name TRI-TECH CONSTRUCTION AND DESIGN, INC. 02-20-2002 90140 014 ***150.00 Principal Place of Business Mailing Address 1202 68TH STREET WEST 1202 68TH STREET WEST **BRADENTON FL 34209 BRADENTON FL 34209** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0264244 - ---Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HENNESEY, BRIAN Street Address (P.O. Box Number is Not Acceptable) 1202 68TH STREET WEST **BRADENTON FL 34209** Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 ☐ Addition THILE TITLE ☐ Delete HENNESEY, BRIAN NAME NAME STREET ADDRESS 1202 68TH STREET WEST STREET ADDRESS BRADENTON FL 34209 CITY-ST-ZIP CITY-ST-ZIP VΡ ☐ Change ☐ Addition TITLE ☐ Delete TITLE HENNESEY, TERRIE NAME NAME STREET ADDRESS 1202 68TH STREET WEST STREET ADDRESS BRADENTON FL 34209 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME HENNESEY, BRIAN NAME STREET ADDRESS STREET ADDRESS 1202 68TH ST, W CITY-ST-ZIP CITY-ST-ZIP BRADENTON FL 34209 ☐ Addition ☐ Delete TITLE Change HENNESEY, TERRIE NAME STREET ADDRESS 1202 68 ST W STREET ADDRESS CITY-ST-ZIP BRADENT()N FL 34209 CITY-ST-ZIP TITLE ☐ Defete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. Thereby 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 of trusted empowered to expect 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.

941-751-1727

FILED

CR2E034 (9/01)