

0079641

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S69454

1. Corporation Name
TRI-B FLORIDA INC.

99 FEB 11 PM 4: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

2221 LEE ROAD
SUITE 24
WINTER PARK FL 32789
US

Mailing Address

2221 LEE ROAD
SUITE 24
WINTER PARK FL 32789
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/30/1991

4. FEI Number

98-0120555

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

PRATT, JAMES R ESQ.
GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS
369 NORTH NEW YORK AVENUE, 3RD FLOOR
WINTER PARK FL 32789

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME SILVER, SHOEL name misspelled ☐ DELETE

STREET ADDRESS 1 YORKDALE RD #510
CITY-ST-ZIP N.YORK, ONT., CANADA

TITLE VDT
NAME COOPER, BERNARD ☐ DELETE

STREET ADDRESS 2221 LEE ROAD, SUITE 24
CITY-ST-ZIP WINTER PARK FL 32789

TITLE S
NAME LUBIN, LAWRENCE ☐ DELETE

STREET ADDRESS 2221 LEE ROAD, SUITE 24
CITY-ST-ZIP WINTER PARK FL 32789

TITLE
NAME ☐ DELETE

STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ DELETE

STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ DELETE

STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE President, Director ☒ Change ☐ Addition

12 NAME SILVER, Shoel
13 STREET ADDRESS 2221 Lee Road, Suite 24
14 CITY-ST-ZIP Winter Park, FL 32789

21 TITLE Vice Pres., Dir., Secy., Treas. ☒ Change ☐ Addition

22 NAME COOPER, Bernard
23 STREET ADDRESS 2221 Lee Road, Suite 24
24 CITY-ST-ZIP Winter Park, FL 32789

31 TITLE Assistant Secretary ☒ Change ☐ Addition

32 NAME LUBIN, Lawrence
33 STREET ADDRESS 2221 Lee Road, Suite 24
34 CITY-ST-ZIP Winter Park, FL 32789

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS 200002777222--5
44 CITY-ST-ZIP -02/16/99--01081--014

51 TITLE ***1800.00 ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 27 1999

(407) 645-1256

CR2E034 (11/98)