

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S77919** (6)

1. Corporation Name

TRIANGLE INVESTMENTS INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

**2336 NE 5 AVE.
MIAMI FL 33137
US**

**2336 NE 5 AVE.
MIAMI FL 33137
US**

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/03/1991

3a. Date of Last Report

06/15/1995

4. FEI Number

65-0287466

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

**MINGUEZ, NAVAL
2336 NE 5TH AVE
MIAMI FL 33137**

81. Name

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

83.

84. City

FL

85. Zip Code

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

7-31-96

12. OFFICERS AND DIRECTORS

12.1	PTD	☐ DELETE
NAME	MINGUEZ, NAVAL II	
STREET ADDRESS	2336 NE 5TH AVENUE	
CITY, ST, ZIP	MIAMI FL	
12.2	SD	☐ DELETE
NAME	MINGUEZ, VIRGINIA	
STREET ADDRESS	2336 NE 5TH AVENUE	
CITY, ST, ZIP	MIAMI FL	
12.3	V	☐ DELETE
NAME	MINGUEZ, NAVAL	
STREET ADDRESS	2336 NE 5TH AVENUE	
CITY, ST, ZIP	MIAMI FL	
12.4	D	☐ DELETE
NAME	ROHAN, LAURENCE J.	
STREET ADDRESS	6101 SW 76TH STREET	
CITY, ST, ZIP	SOUTH MIAMI FL	
12.5		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
12.6		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	1.1 TITLE	☐ Change ☐ Addition
13.2	2. NAME	
13.3	3. STREET ADDRESS	
13.4	4. CITY - ST - ZIP	
13.5	5.1 TITLE	☐ Change ☐ Addition
13.6	6.2 NAME	
13.7	7.3 STREET ADDRESS	
13.8	8.4 CITY - ST - ZIP	
13.9	9.1 TITLE	☐ Change ☐ Addition
13.10	10.2 NAME	
13.11	11.3 STREET ADDRESS	
13.12	12.4 CITY - ST - ZIP	
13.13	13.1 TITLE	☐ Change ☐ Addition
13.14	14.2 NAME	
13.15	15.3 STREET ADDRESS	
13.16	16.4 CITY - ST - ZIP	

14. I 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. 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.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-31-96

305.279-7448

Exp.

Daytime Phone

CR2E034 (12/95)