

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State
 05-27-2002 90347 002 ***150.00

DOCUMENT # S85255

1. Entity Name

TRION VENTURES III, INC.

Principal Place of Business

5310 NW 33 AVENUE
 SUITE 219
 FT. LAUDERDALE FL 33309

Mailing Address

5310 NW 33 AVENUE
 SUITE 219
 FT. LAUDERDALE FL 33309

2. Principal Place of Business

4901 N. FED. HWY.
 Suite, Apt. #, etc.
 100

3. Mailing Address

4901 N. FED. HWY.
 Suite, Apt. #, etc.
 100

City & State

FT. LAUDERDALE, FL

City & State

FT. LAUDERDALE, FL

Zip

33308

Country

Zip

33308

Country

4. FEI Number

65-0298335

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

BARBER, KENNETH
 5310 NW 33 AVENUE
 SUITE 219
 FT. LAUDERDALE FL 33309

7. Name and Address of New Registered Agent

Name

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

4901 N. FED. HWY #100

City

FT. LAUDERDALE

FL

Zip Code

33308

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

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

(NOTE: Registered Agent signature required when reinstating)

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 \$150.00
After May 1, 2002 Fee will be \$550.00
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	PSD	☐ Delete
NAME	BARBER, KENNETH T	
STREET ADDRESS	5310 NW 33 AVENUE, STE. 219	
CITY-ST-ZIP	FT. LAUDERDALE FL 33309	
TITLE	VP	☐ Delete
NAME	PHYLLIS M BAKER	
STREET ADDRESS	5310 NW 33RD AVE #219	
CITY-ST-ZIP	FT. LAUDERDALE FL 33309	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PSD	☒ Change ☐ Addition
NAME	BARBER, KENNETH T	
STREET ADDRESS	4901 N. FED. HWY #100	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33308	
TITLE	VP	☒ Change ☐ Addition
NAME	PHYLLIS, BAKER M	
STREET ADDRESS	4901 N. FED. HWY #100	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33308	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 the empowered.

SIGNATURE:

Signature Required
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/2002

Date

954-491-3848

Daytime Phone #

CR2E034 (9/01)