2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 14, 2000 8:00 am Secretary of State **DOCUMENT # V00755** 1. Entity Name TRI INVESTMENTS, INC. 03-14-2000 90071 018 ***150.00 Principal Place of Business Mailing Address 277 ROYAL POINCIANA WAY 277 ROYAL POINCIANA WAY SUITE 135 SUITE 135 PALM BEACH FL 33480-4007 PALM BEACH FL 33480 3. Mailing Address 2. Principal Place of Business P.O. Box 8348 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Bowmank Applied For 4. FEI Number City & State 58-1724930 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GEIGER, ALLAN T Street Address (P.O. Box Number is Not Acceptable) 1301 RIVERPLACE BLVD., SUITE 1500 JACKSONVILLE FL 32207 Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change □ Addition PD TITLÉ ☐ Delete TITLE WILLIAMS, ANGELA H NAME NAME STREET ADDRESS 277 ROYAL POINCIANA WAY SUITE 135 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Change ☐ Addition ☐ Delete TITLE TITLE TEMPLE, GERALD: NAME NAME 110 COVE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOCIAL CIRCLE GA ☐ Change ☐ Addition Delete TITLE KELLY, JAMES E. NAME STREET ADDRESS STREET ADDRESS BOWMAN RD, AMELIA VILLAGE CITY-ST-ZIP CITY-ST-ZIP AMELIA ISLAND FL 32035 Change ☐ Addition ☐ Delete TITLE TITLE NAME CRIM, GLOICE Y. NAME STREET ADDRESS STREET ADDRESS 211 ST. MARTIN DRIVE CITY-ST-ZIP CITY-ST-ZIP SUWANNE GA 30024 TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with

FICER OR DIRECTOR

Daytime Phone #