

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90139 047 ***150.00

DOCUMENT # V19807

1. Entity Name
TRI-FIVE PROPERTY MANAGEMENT CORPORATION

Principal Place of Business

**2221 LEE RD
 STE 24
 WINTER PARK FL 32789
 US**

Mailing Address

**2221 LEE RD
 STE 24
 WINTER PARK FL 32789
 US**

2. Principal Place of Business

10649 MASTERS DRIVE

Suite, Apt. #, etc.

3. Mailing Address

ONE YORKDALE ROAD

Suite, Apt. #, etc.

City & State

CLERMONT, FLORIDA

City & State

TORONTO, ONTARIO

4. FEI Number

59-3110685

Applied For

Not Applicable

Zip

34711

Country

USA

Zip

M6A 3A1

Country

CANADA

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. 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**

7. Name and Address of New Registered Agent

Name

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

City

FL

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

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	PD	<input type="checkbox"/> Delete
NAME	LUBIN, LAWRENCE D	
STREET ADDRESS	2221 LEE RD, STE 24	
CITY-ST-ZIP	WINTER PARK FL 32789	
TITLE	VDS	<input type="checkbox"/> Delete
NAME	SILVER, SHOEL	
STREET ADDRESS	2221 LEE RD, STE 24	
CITY-ST-ZIP	WINTER PARK FL 32789	
TITLE	D	<input type="checkbox"/> Delete
NAME	COOPER, BERNARD	
STREET ADDRESS	2221 LEE RD, STE 24	
CITY-ST-ZIP	WINTER PARK FL 32789	
TITLE	T	<input type="checkbox"/> Delete
NAME	FISHER, MATTHEW	
STREET ADDRESS	2221 LEE RD, STE 24	
CITY-ST-ZIP	WINTER PARK FL 32789	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	ONE YORKDALE RD, STE 510	
CITY-ST-ZIP	TORONTO, ON M6A 3A1	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	ONE YORKDALE RD, STE 510	
CITY-ST-ZIP	TORONTO, ON M6A 3A1	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	ONE YORKDALE RD, STE 510	
CITY-ST-ZIP	TORONTO, ON M6A 3A1	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAWRENCE LUBIN

22 April 2002

Date

416-785-6000

Daytime Phone #

CR2E034 (9/01)