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 # V25238 (9)

1. Corporation Name

TRI-KNOT INVESTMENT GROUP, INC.

Principal Place of Business
16 CANTON ROAD
LAKE WORTH FL 33467

Mailing Address
P.O. BOX 50276
EUGENE, OR
LAKE WORTH FL ~~94703~~
US

3. Date Incorporated or Qualified: 03/30/1992
3a. Date of Last Report: 04/26/1995
4. FEI Number: 65-0327609 — Applied For / Not Applicable

2. Principal Place of Business
21
Suite, Apt. #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc
27
City & State
28
Zip 29 97405-0975 Country 30

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

9. Name and Address of Current Registered Agent

ALASCIA, JANINE
16 CANTON ROAD
LAKE WORTH FL 33467

10. Name and Address of New Registered Agent
81 Name: STANLEY J. NARKIER, P.A.
82 Street Address (P.O. Box Number is Not Acceptable): 1803 AUSTRALIAN AVE. SOUTH
83 Suite D
84 City: WEST PALM BEACH FL 85 Zip Code: 33409

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] DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D / ALASCIA, JANINE / 201 PENNOCK LANE / JUPITER FL	☒ DELETE	1	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD / BARLOUS, JAY / 16 CANTON RD / LAKE WORTH FL	☐ DELETE	2: PSD	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T / BARLOUS, SHIRLEY / 6522 6TH AVE W / SEBRING FL	☐ DELETE	3: TD	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4: D / BARLOUS, TROY / 3138 W. LAS LOMITAS / TUCSON, AZ 85741	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6	☐ Change ☐ Addition

14. I do 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] JAY BARLOUS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.22.96 (Date) 541.334.0981 (Daytime Phone #)

CR2E034 (12/95)