

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90113 031 ***150.00

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DOCUMENT # V25238

1. Corporation Name

TRI-KNOT INVESTMENT GROUP, INC.

Principal Place of Business

1803 AUSTRALIAN AVE S
STE D
WEST PALM BCH FL 33409
US

Mailing Address

P.O. BOX 50276
EUGENE, OR
EUGENE OR 97405-0975
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/30/1992

4. FEI Number

65-0327609

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

NARKIER, STANLEY J P.A.
1803 AUSTRALIAN AVE. SOUTH
SUITE D
WEST PALM BEACH FL 33409

10. Name and Address of New Registered Agent

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D BARLOUS, TROY
STREET ADDRESS
3138 W. LAS LOMITAS
CITY-ST-ZIP
TUCSON AZ

TITLE ☐ DELETE

NAME
PSD BARLOUS, JAY
STREET ADDRESS
106 CABOT ST
CITY-ST-ZIP
INVERNESS FL

TITLE ☐ DELETE

NAME
TD BARLOUS, SHIRLEY
STREET ADDRESS
106 CABOT STREET
CITY-ST-ZIP
INVERNESS FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

NAME
PS 819 N. CITRUS AVE. #8
STREET ADDRESS
AZUSA, CA 91702
CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

NAME
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
819 N. CITRUS AVE. #8
AZUSA, CA 91702

4.1 TITLE ☐ Change ☒ Addition

NAME
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
D THOMAS BARLOUS
17 IRAQUIS AVE.
ESSEX JUNCTION, VT 05452

5.1 TITLE ☐ Change ☐ Addition

NAME
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

NAME
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)