


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 20 AM 11:45

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company TRI TEX, L.C. 1151 34TH AVE N. ST. PETERSBURG FL 33704	DOCUMENT # 200328 126 - 7th NE St Pete 33701
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1a. Principal Place of Business Address 5210 N 17TH ST. TAMPA FL 33610
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2. Principal Place of Business 5210 N 17th St. Suite, Apt. #, etc.	2a. Mailing Address 126 7th NE. Suite, Apt. #, etc.
City & State Tampa FL	City & State St. Pete, Fl.
Zip 33610	Country Hillsboro
Zip 33701	Country Pensacola

3. Date Organized or Qualified 12/31/1990	3a. State of Formation FL
4. FEI Number 59-3067630	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report 04/02/1998	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent GULBINE, COLLEEN 8457 MONARCH CT. SEMINOLE FL 33704
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8. Name and Address of New Registered Agent/Office Name Maggie Mitchell Street Address (P.O. Box Number is Not Acceptable) 126 7th N.E. Suite, Apt. #, etc. St Petersburg FL Zip Code 33701

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE Maggie Mitchell DATE 4-15-99
(Registered Agent Accepting Appointment) (If Not Registered Agent, signature required when reappointing)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
M	MITCHELL, KENT GARDNER	1151 34TH AVENUE NORTH	ST. PETERSBURG FL
M	HARPER, CAROL ANN	1148 CANDLEWOOD	DOWNERS GROVE IL

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****188.75 ****188.75

11. I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: Kent Mitchell KENT Mitchell 4/15/99 727-898-2900