## 2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037091

Entity Name: TRI STAR MANAGEMENT GROUP, INC.

**Current Principal Place of Business:** 

950 PENINSULA CORP. CIRCLE

2000

BOCA RATON, FL 33487

**Current Mailing Address:** 

950 PENINSULA CORP. CIRCLE 2000

BOCA RATON, FL 33487 US

FEI Number: 65-0404780 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLAIR, ELIZABETH SHAWNE 5000 N OCEAN BLVD G202

BRINY BREEZES, FL 33435 US

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: ELIZABETH SHAWNE BLAIR 01/31/2025

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DPS Title DIRECTOR

Name BLAIR, ELIZABETH SHAWNE Name BLAIR, ALEXANDER

Address 5000 N OCEAN BLVD Address 950 PENINSULA CORP. CIRCLE

G202 2000

City-State-Zip: BRINY BREEZES FL 33435 City-State-Zip: BOCA RATON FL 33487

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

FILED Jan 31, 2025

**Secretary of State** 

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