2022 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, 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:

Electronic Signature of Registered Agent

Date

FILED Feb 03, 2022

Secretary of State

9724510950CC

Officer/Director Detail:

Title DPS

Name BLAIR, SHAWNE W Address 5000 N OCEAN BLVD

G202

City-State-Zip: BRINY BREEZES FL 33435

SIGNATURE: SHAWNE W BLAIR

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.

Electronic Signature of Signing Officer/Director Detail

DPS

02/03/2022

Date