

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000062995

FILED  
Apr 09, 2002 8:00 AM  
Secretary of State

Entity Name: TARPON RIVER INVESTMENTS, INC.

**Current Principal Place of Business:**

5100 N. FEDERAL HIGHWAY  
SUITE 404  
FT. LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

5100 N. FEDERAL HIGHWAY  
SUITE 404  
FT. LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 65-1128088      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERMAN, MARC A ESQ.  
2801 NW 22ND TERRACE  
POMPANO BEACH, FL 33069

**Name and Address of New Registered Agent:**

NOVELLO, BENJAMIN P  
5100 N. FEDERAL HIGHWAY  
SUITE 404  
FORT LAUDERDALE, FL 33308

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: BENJAMIN P. NOVELLO      04/09/2002  
Electronic Signature of Registered Agent      Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: NOVELLO, BENJAMIN P  
Address: 5100 N. FEDERAL HIGHWAY, SUITE 404  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VD      ( ) Delete  
Name: LEAHY, PAMELA J  
Address: 5100 N. FEDERAL HIGHWAY, SUITE 404  
City-St-Zip: FT. LAUDERDALE, FL 33308

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BENJAMIN P. NOVELLO      PRES      04/09/2002  
Electronic Signature of Signing Officer or Director      Date