DOCUMENT # P97000100654 1. Entity Name						FILED Apr 03, 2000 8:00 am			
RIVER TARPON, INC.					Apr 03, 2000 8:00 am Secretary of State				
Principal Place of Business Mailing Address					-	04-03-2000 901	. 72 023 ****130.	00	
4445 HWY A-1-A SUITE 240 VERO BEACH FL 32963 US		4050 WESTMARK DR DUBUQUE IA 52002-2624 US] 	881 128 1810 1880 1882 1882 1881 1882	N (YAYI ABII) BAYIA BIIBI BI	INN 8181 KR81	
2. Principal Place of Business 1875 Tarpon Lane		3. Mailing Address					11 11 011 20111 20111 2011		
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE !!	N THIS SPACE			
	each, FL	City & State			4. FEI Num	36-4196598	No	oplied For ot Applicable	
Zip 32960	Country US	Country Zip Co			5. Certifica	ate of Status Desired	See Required		
32700	6. Name and Address of Current I	Registered Agent			7. Name a	nd Address of New Regi	stered Agent		
BLOCK, SAMUEL A 2127 TENTH AVENUE VERO BEACH FL 32960				Street Address (P.O. Box Num Beach1	r H. Marine pher is Not Acceptable) and Blvd.	FL 7in Cord		
8. 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 Christopher H. Marine 3/24/00									
	Signature typed of printed name of registered agent a				d when reinstaling)		DATE		
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! After MAY 1, 2000 Make Check Payable			0 Fee wil	l be \$550.00		Election Campaign Financ Trust Fund Contribution.		May Be I to Fees	
11.	OFFICERS AND		12.	DT	ADDITION	IS/CHANGES TO OFFICE			
NAME STREET ADDRESS CITY-ST-ZIP	DT Falb, Mark C 2127 Tenth Avenue Vero Beach Fl 32960	☐ Delete	TITLE NAME STREET A CITY-ST-	DDRESS Mar	k C. Fai 5 Tarpot o Beach	n Lane	⊠ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SPD BAUER, DAVID C 2127 TENTH AVENUE	☐ Delete	TITLE NAME STREET A CITY-ST-	DDRESS 187.	id Baue: 5 Tarpo	n Lane	🔀 Change	☐ Addition	
TITLE NAME STREET ADDRESS	VERO BEACH FL 32960	☐ Delete	TITLE NAME STREET A	AS Gre DORESS 187	o Beach g Felte: 5 Tarpo	s	☐ Change	X Addition	
TITLE NAME STREET ADDRESS	no and a second	☐ Delete	TITLE NAME STREET A	VP Ster DDRESS 187	<u>o Beach</u> ve Owen 5 Tarpoi	n Lane	☐ Change	★ Addition	
CITY-ST-ZIP TITLE NAME		☐ Delete	TITLE NAME	ZIP Ver	o Beach	, FL 32960	☐ Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP			STREET A						
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Oelete	TITLE NAME STREET A CITY-ST-				☐ Change	Addition	
13. 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 report or supplemental 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with a other like empowered.									
SIGNATURE: David C. Bauer, President 1/26/00 319-589-1205 SIGNATURE AND TYPED DESCRIPTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Daying Phone #									