

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2001 8:00 am
Secretary of State

02-07-2001 90191 015 ***150.00

DOCUMENT # P97000100654

1. Entity Name
RIVER TARPON, INC.

Principal Place of Business 1875 TARPON LANE VERO BEACH FL 32960 US	Mailing Address 4050 WESTMARK DR DUBUQUE IA 52002 US
---	--

2. Principal Place of Business 3003 Cardinal Drive	3. Mailing Address
Suite, Apt. #, etc. Suite E	Suite, Apt. #, etc.
City & State Vero Beach, FL	City & State
Zip 32963	Country US



DO NOT WRITE IN THIS SPACE

4. FEI Number 36-4196598	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent MARINE, CHRISTOPHER H 979 BEACHLAND BLVD VERO BEACH FL 32963	7. Name and Address of New Registered Agent
	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City
	State FL Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT FALB, MARK C 1875 TARPON LANE VERO BEACH FL 32960	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/T Mark C. Falb 3003 Cardinal Drive, Suite E Vero Beach, FL 32963
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SPD BAUER, DAVID C 1875 TARPON LANE VERO BEACH FL 32960	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/P/D David C. Bauer 3003 Cardinal Drive, Suite E Vero Beach, FL 32963
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FELTES, GREG 1875 TARPON LANE VERO BEACH FL 32960	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Greg Feltes 3003 Cardinal Drive, Suite E Vero Beach, FL 32963
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP OWEN, STEVE 1875 TARPON LANE VERO BEACH FL 32960	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Steve Owen 3003 Cardinal Drive Vero Beach, FL 32963
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 or 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 all other like empowered.

SIGNATURE: **David C. Bauer, President** 1/15/01 319-589-1205

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)