FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 01, 2001 8:00 am **DOCUMENT # 714481 Secretary of State** 1. Entity Name 03-01-2001 91316 002 ****70.00 RIO NUEVO DOCKS, INC. Principal Place of Business Mailing Address 2928 OAK PARK CIRCLE 2928 OAK PARK CIRCLE A0026339 DAVIE FL 33328 DAVIE FL 33328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) REY, LUIS 2928 OAK PARK CIRCLE DAVIE FL 33328 City 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 Fiorida egistered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (10/00)■ Addition TITLE □ Delete TITLE Change **BROWNING.LAWRENCE** NAME NAME 4050 S.W. 1ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL ☐ Delete Change Addition PELTON, ARTHUR NAME NAME STREET ADDRESS STREET ADDRESS **2221 NW 34 TERRACE** CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL 33066 ☐ Delete Change Addition TITLE TITLE REY. LOUIS NAME NAME STREET ADDRESS 2928 OAK PARK CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF DAVIE FL 33328 Change Addition TITLE PR ☐ Delete TITLE SURGE, ALEX NAME NAME STREET ADDRESS STREET ADDRESS 809 SW 9 TERRACE CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL ☐ Delete ☐ Change Addition TITLE TITLE CARDENAS, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 5055 N A1A #806 CITY-ST-ZIP CITY-ST-7IF FT PIERCE FL ☐ Delete TITLE TITLE Change Addition NAME TAYLOR, CLIVE NAME STREET ADDRESS STREET ADDRESS 642 NE 3RD ST CITY-ST-ZIP CITY-ST-7IP **DANIA FL 33004**

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-746-1818

Daytime Phone # Date