2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 06, 2000 8:00 am Secretary of State DOCUMENT # 148065 1. Entity Name BISCAYNE RIVER GARDENS INC 04-06-2000 90055 017 ***150.00 Mailing Address Principal Place of Business 4649 PONCE DE LEON BLV #303 4649 PONCE DE LEON BLV #303 CORAL GABLES FL 33146-2118 CORAL GABLES FL 33146 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For 4: FEI Number City & State 59-0721601 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAWLS, B. D. Street Address (P.O. Box Number is Not Acceptable) 4649 PONCE DE LEON BLV #303 CORAL GABLES FL 33146 Zip Code City: 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. \overline{PD} TITLE Change Addition TITLE ☐ Defete FITE, MARTHA FIELD NAME NAME STREET ADDRESS STREET ADDRESS 560 SABLE OAK LANE CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL Addition DVS Change Delete TITLE RILEY, JANET FIELD NAME NAME STREET ADDRESS STREET ADDRESS 524 SABLE OAK LANE CITY-ST-7IP CITY-ST-ZIP VERO BEACH FL Change Addition ☐ Delete TITLE RAWLS, B.D. NAME NAME 4649 PONCE DE LEON BLV STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/3/00 3

305-666-5770

Change

☐ Addition

Daytime Phone #