

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91593 017 ***150.00

DOCUMENT # 148065

1. Entity Name

BISCAYNE RIVER GARDENS INC

Principal Place of Business

Mailing Address

**4649 PONCE DE LEON BLV #303
 #403
 CORAL GABLES FL 33146
 US**

**4649 PONCE DE LEON BLV #303
 #403
 CORAL GABLES FL 33146
 US**



2. Principal Place of Business

1001 NORTH US 1

3. Mailing Address

1001 NORTH US 1

Suite, Apt. #, etc.

Suite, Apt. #, etc.

510

510

City & State

City & State

JUPITER, FL

JUPITER, FL

4. FEI Number

59-0721601

Applied For

Not Applicable

Zip

Country

Zip

Country

33477

MARTIN

33477

MARTIN

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RAWLS, B. D.

**4649 PONCE DE LEON BLV #303
 #403
 CORAL GABLES FL 33146**

Name

FREDERICK R. RILEY

Street Address (P.O. Box Number is Not Acceptable)

1001 NORTH US 1

SUITE 510

City

JUPITER

FL

Zip Code
33477

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

Fredrick R. Riley

FREDERICK R. RILEY

4/18/02

Signature, typed or printed name of registered agent and title if applicable.

(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. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 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 | PD FITE, MARTHA FIELD 560 SABLE OAK LANE VERO BEACH FL | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVS RILEY, JANET FIELD 524 SABLE OAK LANE VERO BEACH FL | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V RAWLS, B.D. 4649 PONCE DE LEON BLV CORAL GABLES FL | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VICE-PRESIDENT H. WADE RILEY, III 1001 NORTH US 1, SUITE 510 JUPITER, FL 33477 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VICE-PRESIDENT FREDERICK R. RILEY 1001 NORTH US 1, SUITE 510 JUPITER, FL 33477 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> 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 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:

H. Wade Riley, III
 H. Wade Riley, III Vice President

4-18-2002 (561) 342-4477
 Date Daytime Phone #

CR2E034 (9/01)