

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 148065

FILED
Aug 26, 2003
Secretary of State

Entity Name: BISCAYNE RIVER GARDENS INC

Current Principal Place of Business:

1001 NORTH US 1
510
JUPITER, FL 33477 US

Current Mailing Address:

1001 NORTH US 1
510
JUPITER, FL 33477 US

New Principal Place of Business:

1001 N US HIGHWAY 1
SUITE 510
JUPITER, FL 33477 US

New Mailing Address:

1001 N US HIGHWAY 1
SUITE 510
JUPITER, FL 33477 US

FEI Number: 59-0721601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, FREDERICK R
1001 NORTH US 1
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

RILEY, FREDERICK R
1001 N US HIGHWAY 1
SUITE 510
JUPITER, FL 33477 US

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:

08/26/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FITE, MARTHA FIELD,
Address: 560 SABLE OAK LANE
City-St-Zip: VERO BEACH, FL

Title: DVS () Delete
Name: RILEY, JANET FIELD,
Address: 524 SABLE OAK LANE
City-St-Zip: VERO BEACH, FL

Title: V () Delete
Name: RILEY, H.WADE III
Address: 1001 NORTH US 1 STE 510
City-St-Zip: JUPITER, FL 33477

Title: V () Delete
Name: RILEY, FREDERICK R
Address: 1001 NORTH US 1, STE 510
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: H. WADE RILEY, III

V

08/26/2003

Electronic Signature of Signing Officer or Director

Date