2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 15, 2000 8:00 am Secretary of State DOCUMENT # 383497 1. Entity Name RIVER HOUSE MARKETING CORPORATION 03-15-2000 90090 002 ***150.00 Mailing Address Principal Place of Business 531 INDIAN HARBOR ROAD 531 INDIAN HARBOR ROAD **VERO BEACH FLA 32963-3514** VERO BEACH FL 32963 U A A TITU 3. Malling Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2634820 Not Applicable Zip Country Zip 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 O'HAIRE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3103 CARDINAL DRIVE VERO BEACH FL 32960 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Delete TITLE Change Addition MORRISON, BARBARA J NAME NAME STREET ADDRESS 531 INDIAN HARBOR RD STREET ADDRESS VERO BEACH, FL 00000 CITY-ST-ZIP CITY-ST-ZIP PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE MORRISON, JOHN J NAME NAME 531 INDIAN HARBOR RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 00000 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE LUCIE. SHARON M NAME NAME 3935 ORTEGA BLVD. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32210 CITY-ST-ZIP CJTY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITI F TITLE WILLIAMS, LYNN NAME NAME 531 INDIAN HARBOR RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BCH. FL 32963 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ 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 supplymental 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 of using empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Morrison 03-07-00

changed, or on an attachmer

SIGNATURE: