2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an

SIGNATURE:

Jan 24, 2002 8:00 am Secretary of State 383497 DOCUMENT # 1. Entity Name RIVER HOUSE MARKETING CORPORATION 01-24-2002 90313 001 ***600.00 Mailing Address Principal Place of Business 10880 ORANGE AVE 10880 ORANGE AVE FORT PIERCE FL 34945 FORT PIERCE FL 34945 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2634820 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent O'HAIRE. MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3103 CARDINAL DRIVE VERO BEACH FL 32960 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. SIGNATURE 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. ☐ Addition TITI F Change TITLE ☐ Delete MORRISON, BARBARA J NAME NAME STREET ADDRESS 2029 CLUB DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME LUCIE, SHARON M STREET ADDRESS 3935 ORTEGA BLVD. STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32210 [] Change Addition ☐ Delete TITLE WILLIAMS, LYNN NAME NAME -2029 CLUB DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME **BECKLEY, JAMES** NAME STREET ADDRESS 10880 ORANGE AVE STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34945 CITY-ST-ZIP TITLE [] Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

561-461-1042