FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 05, 2002 8:00 am Secretary of State DOCUMENT # 454035 1. Entity Name 05-05-2002 90286 049 ***150.00 THE RIALTO CORPORATION Principal Place of Business Mailing Address 614 LAGUNA DRIVE P.O. BOX 1724 VENICE FL 34284 VENICE FL 34284 2. Principal Place of Business 3. Mailing Address 2139 CALUSA LAKES 2139 CALUSA LAKES BLUD Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For ΓL NOKOMIS 59-1573143 NOKOMIS Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 342<u>75</u> 34275 U 5.A <u>U.SA</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JAMES W PONDER Street Address (P.O. Box Number is Not Acceptable) 2139 CALUŚA LAKES BOULEVARD NOKOMIS FL 34275 ٦, City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME PONDER, JAMES W NAME STREET ADDRESS 614 LAGUNA DRIVE 2139 CALUSA LAKES BLVD STREET ADDRESS CITY-ST-ZIP **VENICE FL** CITY-ST-ZIP NOKOMIS, FL 34275 TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 receiper 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

SIGNATURE:

SIGNATURE AND TYPED OR

CR2E034 (9/01)