2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **592497** May 16, 2000 8:00 am Secretary of State SEVEN RIVERS DEVELOPMENT AND INVESTMENTS CORPORA 05-16-2000 90093 048 ***150.00 Principal Place of Business Mailing Address 4007 NORTH LECANOT HWY 4007 NORTH LECANOT HWY BEVERLY HILLS FL 34465-3509 BEVERLY HILLS FL 34465 ขอนบาบ 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1917164 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANSARI, DIXIE Street Address (P.O. Box Number is Not Acceptable) 4007 NORTH LECANTO HWY **BEVERLY HILLS FL 34465** 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 DATE 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 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 11. ☐ Addition Delete TITLE TITLE MEEK, JOSEPH C JR NAME NAME 5774 N LAMP POST DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BEVERLY HILLS FL 34465** Change ☐ Addition Delete TITLE RANIERI, LEWIS S NAME STREET ADDRESS 520 MADSN AVE 10TH FLOOR STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP CITY-ST-ZIP X Change ☐ Addition TITLE ___ Delete Ranieri, Margaret RANIERI, MARGARET W. NAME NAME STREET ADDRESS 520 MADSN AVE 10TH FLOOR STREET ADDRESS 225 N. Hewlett Avenue CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP Merrick, NY 11566 ☐ Delete Change ☐ Addition TITLE TITLE PERRO, ROBERT A NAME NAME 50 CHARLES LINDBERGH BLVD., STE 500 STREET ADDRESS STREET ADDRESS **UNIONDALE NY 11553** CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE RANIERI, LEWIS S NAME NAME 50 CHARLES LINDBERGH BLVD., STE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP UNIONDALE NY 11553 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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 or 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

april 27,2000