FILED

2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE

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ther like empowered.

Robert A. Perro, Secretary
OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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745-6644

Apr 04, 2001 8:00 am Secretary of State DOCUMENT # 592497 1. Entity Name SEVEN RIVERS DEVELOPMENT AND INVESTMENTS CORPORA 04-04-2001 90112 013 ***150.00 Principal Place of Business Mailing Address 4007 NORTH LECANOT HWY 4007 NORTH LECANOT HWY **BEVERLY HILLS FL 34465** BEVERLY HILLS FL 34465 US 2. Principal Place of Business 3. Mailing Address 4007 North Lecanto Hwy. 4007 North Lecanto Hwy. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1917164 Beverly Hills, FLBeverly Hills, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 34465 34465 US US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY ANSARI, DIXIE Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street, Suite 105 4007 NORTH LECANTO HWY **BEVERLY HILLS FL 34465** City Tallahassee Zip Code 32301 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 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, 2001 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 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Ph CR2E034 (10/00) TITLE X Delete TITLE ☐ Change ☐ Addition MEEK. JOSEPH C JR NAME NAME STREET ADDRESS -5774 N LAMP POST DR STREET ADDRESS CITY-ST-7IP BEVERLY HILLS FL 34465 CITY-ST-7IP TITLE TITLE Change X Detete ☐ Addition PANIERI, LEWIS 6 NAME NAME STREET ADDRESS -520 MADSN AVE 10TH FLOOR STREET ADDRESS _CITY-ST-ZIP== ~ CITY-ST-ZIP NEW YORK NY TITLE X Delete TITLE ☐ Addition NAME RANIERI, MARGARET W. NAME STREET ADDRESS -225 N HEWLETT AVENUE STREET ADDRESS CITY-ST-ZIE CITY-ST-ZiP MERRICK NY 11500 TITLE ☐ Delete TITLE ☐ Change ☐ Addition PERRO, ROBERT A NAME NAME STREET ADDRESS 50 CHARLES LINDBERGH BLVD., STE 500 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **UNIONDALE NY 11553** TITLE Delete TITLE ☐ Change ☐ Addition NAME RANIERI, LEWIS S NAME STREET ADDRESS STREET ADDRESS 50 CHARLES LINDBERGH BLVD., STE 500 CITY-ST-ZIP CITY-ST-7IP **UNIONDALE NY 11553** TITLE ☐ Defete 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 receiver of the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if the same leg