2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2001 8:00 am
Secretary of State
02-06-2001 90335 049 ***150.00

DOCUMENT # F00000006181

1. Entity Name
FALL RIVER COPORATION

Principal Place of Business	Mailing Address
844 S. 200 E. #300 SALT LAKE CITY UT 84111	844 S. 200 E. #300 SALT LAKE CITY UT 84111

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 91-1989743 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☑

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD CHRISTENSEN, LADD E 844 S. 200 E., #300 SALT LAKE CITY UT	☐ Delete	D John McMillian 2665 So. Bayshore Dr., #M-102 Miami, FL 33133	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS SATALLANTE, TRACY 844 S. 200 E., #300 SALT LAKE CITY UT	☐ Delete	D Peter Solomon 767 5th Ave., 26th Flr. New York City, NY 10153	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T WEBB, LAVARR G 844 S. 200 E., #300 SALT LAKE CITY UT	☑ Delete	D Leland Faust 445 Bush St., 5th Flr. San Francisco, CA 94108	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S BARRICK, GREGORY N 111 E. BROADWAY, #900 SALT LAKE CITY UT	☐ Delete	✓ Tim Vetter 844 S 200 E. # 300 Salt Lake City, UT 84111	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	V/D Quinn Stirland 844 S 200 E. # 300 Salt Lake City, UT 84111	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	D Bill McCormick 660 Steamboat Rd., 2nd Flr. Greenwich, CT 06830	☐ Change ☑ Addition

CR2E034 (10/00)

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 report as 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.

SIGNATURE: Tracy Satellante, Assistant Secretary 1/29/01 801 531-6633
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #