FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 29, 2002 8:00 am Secretary of State **DOCUMENT #** G13157 1. Entity Name RIVERWOODS INVESTMENT, INC. 04-29-2002 90009 047 ***150.00 Principal Place of Business Mailing Address 3711 CORTEZ ROAD 3711 CORTEZ ROAD WEST SUITE 300 SUITE 300 **BRADENTON FL 34210 BRADENTON FL 34210** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2239841 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OLSON, ANN M 3711 CORTEZ ROAD, WEST SUITE 300 **BRADENTON FL 34210** 8. The above named, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE OLSON, ANN M NAME NAME 3711 CORTEZ ROAD, WEST, SUITE 300 STREET ADDRESS STREET ADDRESS Bradenton FL 34210 BRADENTON FL CITY-ST-7(P CITY-ST-ZIP DPT TITLE Change Addition NAME NEAL, PATRICK K NAME STREET ADDRESS 3711 CORTEZ RD W SUITE 300 STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34210** CITY-ST-ZIP TITLE. Delete _ _ ☐ Change Addition NAME NAME + 1/45 STREET ADDRESS STREET ADDRESS raderton FL 34210 CITY-ST-ZIP CITY-ST-ZIP ven & Tindal 11 Cortez Rd W ☐ Delete TITLED ☐ 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

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

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01]