2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # G39712** Jan 20, 2000 8:00 am **Secretary of State** RIVER WATCH CORP. 01-20-2000 90110 014 ***150.00 Principal Place of Business Mailing Address 40 CUTTERMILL RD 40 CUTTERMILL ROAD. SUITE 509 GREAT NECK, NY. 11021-3213 GREAT NECK, NY, 11021 (00101 2. Principal Place of Business 3. Mailing Address 40 Cuttermill DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 201 Applied For 4. FEI Number City & State 58-1575532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 1021 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. 12. ☐ Addition ☐ Change TITLE □ Delete TITLE BLUM, BENTLEY J NAME NAME STREET ADDRESS STREET ADDRESS 15811 FISHER ISLAND DR. CITY-ST-ZIP CITY-ST-ZIP FISHER ISLAND FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME KARLIK, JERRY NAME STREET ADDRESS 40 CUTTERMILL RD, 201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREAT NECK NY 11021 ☐ Change ☐ Addition Delete___ TITLE TITLE, NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-709 ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 or true e 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC