2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 26, 2000 8:00 am Secretary of State DOCUMENT # **H66177** PEACE RIVER WARRIORS, INC. 01-26-2000 90143 010 ***150.00 Principal Place of Business Mailing Address 1515 LANCO ST. 1515 LANCO ST. PORT CHARLOTTE FL 33952-2653 PORT CHARLOTTE FL 33952 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2635269 Not Applic Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent one//o, JAMes JONES, PHILLIPS J. Street Address (P.O. Box Number is Not Acceptable) 1515 LANCO ST. PORT CHARLOTTE FL 33952 8. The above named entity submits this statement for the purpose of changing its registered office or registered SIGNATURE 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TAMBASCO, ERNIE Change 118 HIDISCUS DR. PUNSA GONTA Fl. 32950 Delete TITLE BENOCK, GERALD NAME 2187 PETERBOROUGH RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL CITY-ST-ZIP Delete TITLE ANDREAE, NANCY NAME NAME STREET ADDRESS 3819 SAN LORENZO DR STREET ADDRESS CITY-ST-ZIP_ CITY-ST-ZIP .Punta Gorda Fl. - -Change ☐ Delete TITLE TITLE FERO, TOM NAME NAMÉ STREET ADDRESS 3394 DECK STREET STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL ☐ Change ☐ Addition Delete TITL F TITLE BONELLO, JAMES NAME NAME 3872 BERMUDA CT STREET ADDRESS STREET ADDRESS **PUNTA GORDA FL 33950** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE FOLIART, GEORGE M NAME NAME 14552 MAJESTIC EAGLE CT STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP FT MYERS FL TDP Addition Delete ☐ Change TITLE JONES, PHILLIP J. NAME 1515 LANCO ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL

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 reveiver 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 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED ASME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #