2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # J46231 Jan 31, 2000 8:00 am 1. Entity Name **Secretary of State** RIVER DRIVE CORPORATION 01-31-2000 90091 035 ***158.75 Principal Place of Business Mailing Address 600 N.W. NORTH RIVER DRIVE 10689 NORTH KENDALL AVENUE SUITE 310 MIAMI FL 33136 MIAMI FL 33176-1525 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. , DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State . 59-2746068 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required ----7,-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent - ... JOKS, DET H. Street Address (P.O. Box Number is Not Acceptable) 10689 NORTH KENDALL DRIVE, PENTHOUSE 310 MIAMI FL 33176 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. Change Addition ☐ Delete TITLE TITLE LONG. REBECCA NAME NAME STREET ADDRESS 600 NW NORTH RIVER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33136 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP _____ Change ___ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SENING OFFICER OF DIRECTOR

Date

Daytime Phone #