2007 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Feb 07, 2007 08:00 All Secretary of State DOCUMENT # K02029 1. Enlity Name M & R RIVER CORPORATION Principal Place of Business Mailing Address C/O WILLIAM A. REID C/O WILLIAM A. REID-3838 N. PALAFOX ST. 3838 N. PALAFOX ST. PENSACOLA FL 32505-5239 PENSACOLA FL 32505-5239 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-2862665 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOWE, CLIFFORD B. 3838 N. PALAFOX STREET Street Address (P.O. Box Number is Not Acceptable) PENSACOLA FL 32504 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change DHE ☐ Delete THE ☐ Addition MOWE, WAYNE T. NAME U00000625985 02/15/07-80002-009 150.00 NAME 3838 N. PALAFOX ST. STREET ADDRESS STREET ADDRESS PENSACOLA FL CITY-ST-ZIP CITY-S1-ZIP D THE Delete TITLE ☐ Change ☐ Addition MOWE, CLIFFORD B. NAME NAME 3838 N. PALAFOX ST. STREET ADDRESS STREET ADDRESS PENSACOLA FL CITY-ST-ZIP CITY-ST-ZIP Delete HHI Change TITLE ☐ Addition NAME REID. WILLIAM A. NAME STREET ADDRESS 2075 BAYOU BLVD STREET ADDRESS PENSACOLA FL CITY-ST-7IP CITY - ST-71P TITLE HILE Delete ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP DHE Delete Change HITLE Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition THE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 logal 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP