FOR PROFIT CORPORATION

Mar 25, 2002 8:00 am UNIFORM BUSINESS REPORT (UBR) **Secretary of State** DOCUMENT # K11721 03-25-2002 90030 036 ***150.00 1. Entity Name J.C. River Rock, Inc. DO NOT WRITE IN THIS SPACE 427615 2. Principal Place of Business 3. Mailing Address 125 SE 12th Ave. <u>125 SE 12th Ave</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Cape Coral F1. 33990 Not Applicable Cape Coral 33990 Country \$8.75 Additional 5. Certificate of Status Desired 33990 USA 33990 USA 7. Name and Address of Current Registered Agent Joseph Moratto DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable). IN THIS SPACE 125 SE 12th Ave. Cape Coral, L. Zip Code 33990 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) DATE January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Amended UBR is \$61.25 Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR2E034B (12/01) TITLE President NAME NAME Joseph Moratto STREET ADDRESS STREET ADDRESS 125 SE 12th Ave. CCC, FL 33990 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Secretary NAME NAME George Paul Shelhorn 125 SE 12th Ave. C.C. F1. 3399 STREET ADDRESS STREET ADDRESS J_{city-st-zip} CITY-ST-ZIP TITLE TITLE Treasurer NAME NAME Jeffrey Baldassare STREET ADDRESS STREET ADDRESS DO NOT WRITE 125 SE 12th Ave. C.C., FL 3399 DCITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-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 on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS